

EXHIBIT A

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20
21 *Attorneys for Defendant*
22 **CREDIT PAYMENT SERVICES, INC.**

23 **IN THE UNITED STATES DISTRICT COURT**
24 **DISTRICT OF NEVADA**

25 FLEMMING KRISTENSEN, individually,
26 and on behalf of a class of similarly situated
individuals,

27 Plaintiff,

28 v.

29 CREDIT PAYMENT SERVICES, INC.,
30 a Nevada corporation,
31 f/k/a MYCASHNOW.COM INC.,
32 ENOVA INTERNATIONAL, INC.,
33 an Illinois corporation,
34 PIONEER FINANCIAL SERVICES, INC.,
35 a Missouri corporation,
36 LEADPILE LLC,
37 a Delaware limited liability company, and
38 CLICKMEDIA, LLC d/b/a NET1PROMOTIONS
39 LLC, a Georgia limited liability company,

40 Defendants.

41) Case No. 2:12-CV-00528-APG (PAL)
42)
43) **DECLARATION MICHELE R. HALL**
44) **IN SUPPORT OF CREDIT**
45) **PAYMENT SERVICES, INC.'S**
46) **RESPONSE TO THIS COURT'S**
47) **ORDER (DKT 272) GRANTING IN**
48) **PART, AND DENYING IN PART,**
49) **PLAINTIFF'S MOTION TO**
50) **COMPEL DEFENDANT CREDIT**
51) **PAYMENT SERVICES, INC. (DKT**
52) **199)**

1 I, Michele R. Hall, hereby aver pursuant to 28 U.S.C. § 1746, that I have personal
 2 knowledge of all matters set forth herein unless otherwise indicated, and would testify thereto if
 3 called as a witness in this matter.

4 1. I am an adult over the age of 18 years of age and am a resident of the State of
 5 Missouri. I am a paralegal with Dentons US LLP. I work with the attorneys Gregory T. Wolf
 6 (“Wolf”) and Steven M. Aaron (“Aaron”) who represent Defendant Credit Payment Services, Inc.
 7 (“CPS”) in this matter and who are admitted *Pro Hac Vice* before this Court. I have worked
 8 extensively on discovery matters in this case, including but not limited to, investigating and
 9 managing document collections and document productions, as well as work on all additional
 10 supplemental document productions. I am fully competent to make this Declaration, and make it
 11 in support of CPS’ Response to Court Order, Docket 272.

12 2. On or about November 1, 2013, Dentons US LLP (“Dentons”) was retained as
 13 counsel for CPS, replacing Timothy Walton of Walton TWU LLP (“Walton”) and David Hutton
 14 (“Hutton”) with Scenic City Legal Group (“SCLG”). (*See* Entry of Appearance (Dkt. 115), and
 15 Notice of Withdrawal (Dkt. 116), filed November 1 and 4, 2013).

16 3. Shortly after the instant lawsuit was filed, Hutton advised CPS to retain all
 17 documents and electronic information potentially relevant to this suit (*see ¶ 4, Declaration of*
 18 *David Hutton, dated May 15, 2014 (inadvertently dated May 15, 2015) (“Hutton Decl.”), attached*
 19 *to this declaration as Exhibit 1.*

20 4. On January 26, 2012, CPS issued a Litigation Hold directed to “All CPS Staff”, via
 21 email, marked with high importance, and with the subject “URGENT: Your immediate attention
 22 and action required.” (“CPS Litigation Hold.”) The CPS Litigation Hold directed all CPS
 23 employees to “cease deleting any CPS-related data indefinitely. If there is a need to delete data
 24 (i.e. for space purposes, etc.) please preserve the data in some form prior to deletion...”. The CPS
 25 Litigation Hold included names of persons to contact if employees had questions, and contained
 26 extensive directions, definitions, directives and information regarding the litigation hold. Pursuant
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1 “all documents and data during the Legal Hold.” The time frame for the CPS Litigation Hold, as
 2 noted in the hold notice is “01/2001 - present and indefinitely.”

3 5. On July 30, 2013, and prior to Dentons Entry of Appearance, Plaintiff filed a
 4 Motion to Compel document production from Defendant CPS (Dkt. 95). The Court entered a
 5 minute order as to the hearing held on the matter August 27, 2013 (Dkt. 104), in which CPS was
 6 ordered to use the specified search terms as set forth in Dkt. 95 (the “Specified Search Terms”) as
 follows:

7 SMS
 8 “text message*”
 9 LeadPile
 10 Net1promotions
 11 net1
 12 Click Media
 13 Clickmedia
 14 TCPA
 15 text message spam
 16 text spam
 17 ATDS
 18 autodial*
 19 A203LeadGen@area203.com
 20 (text* OR sms) w/10 (blast* OR messag* OR automat* OR market* OR
 21 campaign*)
 22 ((text* OR sms) AND message*) w/5 (policy OR approv* OR legal OR advertis*)

23 And communications between [CPS] and Area203 Marketing discussing text
 24 message lead generation marketing

25 6. After Dentons took over as counsel for CPS, we requested Walton provide the data
 26 collected from CPS, pursuant to the minute order (Dkt. 104), or otherwise, as well as any
 1 document productions made. On November 22, 2013, Walton electronically transmitted all the
 2 native documents that had been collected and those documents which were produced on behalf of
 3 CPS in the case.

4 7. I spoke with Walton by telephone on December 12, 2013 (12/12/13 Walton
 5 Conversation”) to further investigate and determine the status of CPS’ document collection and
 6 document production efforts. I was informed by Walton that prior to Dentons’ engagement as
 7 counsel for CPS, Walton made three document productions on behalf of CPS:

a) On September 10, 2013, a document production was made, producing emails, documents and attachments in native without bates numbers, from documents collected from custodians Lisa Dake and Sharon Roberson.

b) On September 25, 2013, a second document production was made, producing emails, documents and attachments in native without bates numbers, from documents collected from custodians Andrew Moore, Elayne Gordy, John Ballantyne, Keith Goldman, and Liane Shifflett.

c) On October 31, 2013, a third final native document production was made, producing emails, documents and attachments in native without bates numbers, from documents collected from custodians Liane Shifflett, Ben Underwood and Matthew Williams.

(The September 10, 2013, September 25, 2013 and October 31, 2013 CPS productions by Walton are hereinafter referred to as the “Walton Prior Productions”)

8. During the 12/12/13 Walton Conversation, and in later communications with Hutton, Dentons determined Walton worked with Hutton and representatives at CPS, working primarily with Viola Elayne Gordy, former CPS Compliance Director (“Gordy”), to conduct the document collection (*see* Ex. 1, Hutton Decl. ¶¶ 6, 7, as well as an April 24, 2014 telephone conversation between Aaron and Gordy, memorialized by privileged memorandum by Aaron dated April 24, 2014 (“4/24/14 Gordy Conversation”). Hutton, along with Walton advised and guided CPS, and CPS, including its IT department, applied the Specified Search Terms to all CPS computers and the CPS network to gather potentially relevant Electronically Stored Information (“ESI”). (12/12/13 Walton Conversation, Ex. 1, Hutton Decl., ¶ 6, 4/24/14 Gordy Conversation). Potentially relevant documents were found from the following custodians:

Dake, Lisa
Fletcher, Garry
Ginoza, Justin
Gordy, Elayne
Joly, Stacy
McCord, Chris
Moore, Andrew

1 O'Conor, Michael
 2 Roberson, Sharon
 3 Shiflett, Liane
 4 Underwood, Ben
 5 Walia, Micky
 6 Williams, Matthew

7 9. In addition to conducting ESI searches, Gordy reached out to individuals at CPS
 8 who might have potentially relevant information in order to conduct a thorough, diligent document
 9 collection for potentially relevant documents. (4/24/14 Gordy Conversation).

10 10. The 12/12/13 Walton Conversation, along with the later communications with
 11 Hutton, and the 4/24/14 Gordy Conversation, confirmed that the potentially responsive documents
 12 from the custodians listed in paragraph 7 above, which resulted from CPS applying the Specified
 13 Search Terms across the CPS computers, were delivered to Walton. (12/12/13 Walton
 14 Conversation, Ex. 1, Hutton Decl., ¶ 6, 4/24/14 Gordy Conversation).

15 11. At the time Dentons took over as counsel for CPS, there were 7,221 emails and
 16 attachments (this count results after attachments were extracted from mails), which comprised the
 17 Walton Prior Productions. Additionally, there were 9,883 emails and extracted attachments which
 18 had not yet been reviewed or produced by Walton.

19 12. During the course of discovery, CPS has produced 5,789 documents consisting of
 20 30,216 pages. Following is detailed information pertaining to document productions made by
 21 CPS:

| Date Produced | Beginning Bates No | Ending Bates No | Pgs | Docs | Description of Production |
|---------------|--------------------|-----------------|-----|------|---|
| 09/10/2013 | | | | | Walton Prior Production, with documents from custodians Lisa Dake and Sharon Roberson (<i>No identifying bates numbers, no redactions for privilege or confidential consumer information, no confidentiality designations made</i>) |
| 09/25/2013 | | | | | Walton Prior Production custodians Andrew Moore, Elayne Gordy, John Ballantyne, Keith Goldman, Susan Shiflett |

| 1 | Date Produced | Beginning Bates No | Ending Bates No | Pgs | Docs | Description of Production |
|----|------------------|-----------------------------|--------------------|--------------|-------------|--|
| 2 | 10/31/2013 | | | | | Walton Prior Production from custodians Liane Shifflett, Underwood, Williams (<i>No identifying bates numbers, no redactions for privilege or confidential consumer information, no confidentiality designations made</i>) |
| 3 | 12/30/2013 | CPS00000001 | CPS00000484 | 484 | 92 | Vol. CPS001 (<i>documents not previously produced</i>) |
| 4 | 12/31/2013 | CPS00000485 | CPS00000838 | 354 | 120 | Vol. CPS002 (<i>documents not previously produced</i>) |
| 5 | 01/02/2014 | CPS00000839 | CPS00000949 | 111 | 46 | Vol. CPS003 (<i>documents not previously produced</i>) |
| 6 | 01/03/2014 | CPS00000950 | CPS00001343 | 394 | 141 | Vol. CPS004 (<i>documents not previously produced</i>) |
| 7 | 01/06/2014 | CPS00001344 | CPS00002102 | 759 | 256 | Vol. CPS005 (<i>documents not previously produced</i>) |
| 8 | 01/07/2014 | CPS00002103 | CPS00003214 | 1112 | 168 | Vol. CPS006 (<i>documents not previously produced</i>) |
| 9 | 01/08/2014 | CPS00003215 | CPS00003350 | 136 | 56 | Vol. CPS007 (<i>documents not previously produced</i>) |
| 10 | 01/09/2014 | CPS00003351 | CPS00003734 | 384 | 97 | Vol. CPS008 (<i>documents not previously produced</i>) |
| 11 | | | TOTAL | 3734 | 976 | |
| 12 | | | | | | |
| 13 | 03/29/2014 | CPS00003735 | CPS00006931 | 3197 | 490 | Vol. CPS009 (<i>reproduction of Walton Prior Productions</i>) |
| 14 | 03/29/2014 | CPS00006932 | CPS00029654 | 22723 | 3883 | Vol. CPS010 (<i>reproduction of Walton Prior Productions</i>) |
| 15 | 12/05/2014 | CPS00029655 | CPS00030216 | 562 | 440 | Vol. CPS011 (<i>Additional ESI production</i>) Vol. CPS012 (<i>Additional paper files</i>) |
| 16 | | | TOTAL | 26482 | 4813 | |
| 17 | | GRAND TOTAL PRODUCED | | 30216 | 5789 | |

13. During the 12/12/13 Walton Conversation, Walton explained he reviewed the documents only to determine whether they should be fully withheld for privilege. He did not review them for responsiveness, or confidentiality considerations. Mr. Walton withheld from

1 production emails he deemed fully privileged, and produced a privilege log with each production
 2 delivery. He produced all other documents not otherwise withheld for privilege in native format.

3 14. Because Walton produced in native format, there was no opportunity to give the
 4 documents identifiers (bates numbers), nor was there consideration given for confidentiality
 5 designations, or for partially privileged documents that otherwise would have been produced,
 6 redacting privileged information, or for documents which otherwise would have been produced,
 7 redacting confidential, third party consumer information.

8 15. A cursory look through the Walton Prior Productions by Dentons revealed there
 9 was a large amount of spam, personal, and other wholly non-responsive emails and documents.
 10 Dentons confirmed there were documents that should have been partially redacted for privilege or
 11 confidential, third party consumer information. Dentons also confirmed there were fully privileged
 12 documents, including documents containing legal advice concerning this particular lawsuit, which
 13 had been produced in the Walton Prior Productions. When Dentons reviewed and re-produced the
 Walton Prior Productions, there were found to be:

14 (a) 455 fully privileged documents that had been produced in the Walton Prior
 15 Production, which we clawed back pursuant to the Protective Order entered in this case,
 16 many of which were non-responsive and/or outside the agreed date range;

17 (b) 108 partially privileged documents that had been produced in the Walton
 18 Prior Production without redactions, which we reproduced, redacting privileged
 19 information which were also clawed back pursuant to the Protective Order entered in this
 case. Many of these documents were also non-responsive and/or outside the date range;

20 (c) 726 “Confidential” documents that had been produced in the Walton Prior
 21 Production without any confidentiality designations or redactions, which were clawed back
 22 pursuant to the Protective Order in this case, and re-produced imprinted with the
 23 appropriate confidentiality designations, and/or with redactions for confidential, third-party
 24 consumer information. Many of these documents were also non-responsive and/or outside
 the date range;

(d) 704 highly confidential “AEO” documents that had been produced in the Walton Prior Production without any confidentiality designations or redactions, which were clawed back pursuant to the Protective Order in this case, and re-produced imprinted with the appropriate confidentiality designations, and/or with redactions for confidential, third-party consumer information. Many of these documents were also non-responsive and/or outside the date range.

16. Because of the issues identified in paragraph 15 above, Dentons determined it necessary to re-review the Walton Prior Productions on behalf of CPS, reproduce the documents with bates number identifiers, with appropriate confidentiality designations where applicable, and with redactions for privileged or confidential, third party consumer information. Although there was a very high percentage of wholly non-responsive documents, including spam, personal emails, because Mr. Walton had previously produced these documents, Dentons re-produced every document, withholding only documents deemed privileged which should not have been produced in Walton's Prior Productions in the first place.

17. Dentons made the reproductions of the Walton Prior Productions on March 29, 2014. With the production, Dentons presented a Claw-Back letter, requesting all counsel destroy the Walton Prior Productions and accept the replacement productions with proper bates number identifiers, redactions and confidentiality designations.

18. Any of the documents referred to in paragraphs 15 (a) through (d) above which were determined to be fully or partially privileged, or which were redacted in any way were properly logged on CPS' detailed Privilege Log and Log of Redactions on behalf of CPS served on Plaintiff May 28, 2014 (the "5/28/14 CPS Privilege Log"), attached as Exhibit 2 hereto.

19. During the course of Dentons' review of documents to finish CPS' document production, Dentons also discovered documents which should be designated as "CONFIDENTIAL" pursuant to the terms of the protective order entered in this case January 11, 2013 (Dkt. 32). Dentons also discovered, and confirmed after consulting with CPS, there were documents that should be designated as "AEO", a higher level of confidentiality that did not yet

1 exist in the January 11, 2013 protective order (Dkt. 32) entered in this case at that time. CPS
 2 drafted and circulated an Amended Protective Order to build in this additional layer of protection.
 3 The Amended Protective Order was entered by the Court January 30, 2014 (Dkt. 145).

4 20. April 30, 2014 CPS responded to Plaintiff's Second Interrogatories and Second
 5 Request for Production of Documents, and First Request for Admissions (the "April, 2014 CPS
 6 Discovery Responses").

7 21. CPS has always endeavored to respond to discovery requests to the best of its
 8 knowledge, information and belief. Prior to and during this time frame, CPS essentially stopped
 9 functioning as a viable company and began winding down its operations. As a result, several of
 10 the employees were let go. Despite this, efforts were made by Dentons and the few remaining
 11 employees of CPS to contact those employees let go in order to complete the discovery requests
 12 by Plaintiff and to obtain relevant documents. Contact was made with Doug Freeman
 13 ("Freeman"), who no longer works at CPS, but is the former President of CPS.

14 22. At the time CPS was winding down and letting employees go, all employees' hard
 15 drives were imaged, and the hard copy documents belonging to Elayne Gordy, the only employee
 16 believed to have kept paper files, were maintained in her personal office. *See ¶ 34.*

17 23. In April, 2014 while were working on responses to the discovery requests with
 18 Freeman and with the few CPS employees left, Aaron with Dentons contacted Elayne Gordy,
 19 former CPS employee and Compliance Officer. In Dentons' prior investigation into who assisted
 20 Walton with document collection, it was determined Gordy was the main person at CPS who
 21 assisted with reaching out to all the employees to determine what documents CPS had.
 22 Additionally, Gordy was one of the most critical custodians for the collection, because as
 23 Compliance Officer, she would have had the most involvement with matters related to the subject
 24 matter of the lawsuit.

25 24. As mentioned in paragraph 8 above, on April 24, 2014, Gordy and Aaron spoke at
 26 length. During that conversation, Aaron went through the discovery requests to get as much input
 83465528\|V-1 and answers from Gordy has she could offer. In addition to that, Aaron spoke with her about the

1 document collection and the lawsuit to confirm the Specified Search Terms were run, and CPS
 2 employees were consulted as to whether they had potentially responsive documents. Ms. Gordy
 3 confirmed what Dentons had learned during prior investigations into the document collection,
 4 including during the 12/12/13 Walton Conversation, and discussions with Hutton (*see* Hutton
 5 Decl., ¶¶ 5, 6, 7.)

6 25. On April 24, 2014, Aaron also drafted a list of detailed questions to pose to CPS to
 7 assist with responding to the April, 2014 discovery, seeking answers and clarification as to CPS
 8 and industry terminology, CPS policies and procedures, and as well as listing and detailing
 9 documents CPS should conduct additional searches for, which would be potentially responsive to
 10 the April, 2014 CPS Discovery Responses. Aaron provided the list of questions and documents to
 11 CPS and Freeman, and also discussed it by telephone with Gordy, Freeman and CPS employee
 12 John Ballantyne, and former CPS employee Keith Goldman, in order to ensure Dentons and CPS
 13 were doing everything possible to respond to the best of CPS' knowledge, information and belief,
 14 to the April, 2014 CPS Discovery Requests and to find any additional documents that were not
 already part of what had been collected by Walton, Gordy, Hutton and others at CPS.

15 26. During this same period of time, and after Dentons received Plaintiff's second
 16 round of discovery, other attorneys and paralegals at Dentons were also diligently working on the
 17 discovery responses and document review and production, running searches and constructing
 18 detailed queries from among the 17,100 documents collected by Walton, Gordy, Hutton and others
 19 at CPS, to confirm documents responsive to the discovery requests were produced or were going
 20 to be produced. Dentons also performed extensive searches in the document review and
 21 production database, constructing queries, and reviewing documents to re-confirm CPS had
 produced documents responsive to Plaintiff's document requests.

22 27. In June, 2014, in recognition of CPS' obligations under the Federal Rules of Civil
 23 Procedure, as well as out of an abundance of caution, Dentons re-reviewed CPS' Answers to First
 24 Interrogatories, and Responses to First Request for Production of Documents, which were first
 25 responded to by former counsel Walton on behalf of CPS in December, 2012. It was determined

1 supplemental responses should be provided to Plaintiff, and so on June 3, 2014, CPS did serve its
 2 Amended and Supplemental Answers to Plaintiff's First Interrogatories and Amended and
 3 Supplemental Responses to Requests for Production of Documents.

4 28. Plaintiff filed a second Motion to Compel against CPS on June 19, 2014 (Dkt. 199).
 5 Although prior extensive work had been conducted to ensure documents were collected utilizing
 6 the Specified Search Terms along with the expertise of Gordy, Walton, and Hutton (*see* Hutton
 7 Decl., ¶ 6), and that the April, 2014 discovery responses were replied to and CPS responded to the
 8 best of its knowledge, information and belief, in an effort to be as diligent and responsive as
 9 possible, Dentons and CPS endeavored to re-confirm yet again, that any and all potentially
 10 responsive documents had been gathered, another look was given at the prior discovery responses,
 11 another round of additional investigations and conversations were pursued with CPS to determine
 12 if there were any additional details, responses, or documents that could be supplemented to
 Plaintiff.

13 29. In July 2014, in yet another further effort to ensure CPS had fully complied with
 14 this Court's Order (Dkt 104), as well as to endeavor to be diligent because of Plaintiff's second
 15 Motion to Compel (Dkt. 199), Aaron contacted Randy Gibson, an IT employee with CPS
 16 ("Gibson"). Aaron provided Gibson with a list of the custodians for which CPS had already
 17 delivered potentially responsive documents (*see* ¶ 8 above), and asked Gibson to re-confirm CPS
 18 had gathered all potentially responsive documents from the existing custodians or any other
 19 custodians. Gibson again conducted the searches, utilizing the Specified Search Terms on the
 20 following individuals' computers for potentially responsive data, and found no new or additional
 documents:

21 Ballantyne, John
 22 Cloutier, Christine
 23 Fletcher, Garry
 24 Freeman, Douglas
 25 Goldman, Keith
 Gordy, Viola Elayne
 Hamby, Ben
 Joly, Stacy
 Lin, Chan

1 McCord, Christopher
 2 Roach, Larry
 3 Sanchez, Leilani
 4 Shifflett, Liane
 5 Underwood, Douglas
 6 Walia, Paramveer
 7 Hyden-Berger, Dawn

8 Dentons has privileged emails between Aaron, and Gibson, discussing and memorializing these
 9 efforts and conversations.

10 30. Additionally, during that same time frame, Plaintiff requested a 30(b)(6) deposition
 11 of CPS' corporate representative, which could have covered CPS' document retention and
 12 collection policy, as well as collection efforts in this case, however, Plaintiff subsequently elected
 13 not to do so.

14 31. On July 21, 2014, CPS served (i) Amended Answers to Plaintiff's First Request for
 15 Production of Documents; (ii) Amended Answers to Plaintiff's Second Interrogatories; and (iii)
 16 First Amended Responses to Plaintiff's Second Request for Production of Documents, which
 17 attached a 32 page document listing and identifying bates ranges of responsive documents which
 18 had already been produced.

19 32. Additionally, in yet another effort to ensure CPS is in full compliance with this
 20 Court's most recent order, and to also ensure that CPS fully complies with its discovery
 21 obligations, Tyler Page, an attorney with Dentons flew to CPS' offices on December 3, 2014 to
 22 conduct, in person, another investigation into the document collection, and to physically review
 23 any paper files and documents.

24 33. Ms. Page determined there were 13 banker boxes of potentially responsive
 25 documents, one free standing notebook, and a two-part corporate notebook carefully retained
 26 pursuant to the CPS Litigation Hold. The boxes and free standing notebook are segregated, and
 have been carefully maintained, first in the office of Gordy, and then in a locked, three room
 records area, which requires a security badge for entry. The boxes are labeled and posted with an
 instructional note that no one is to touch them or get into them. Additional bankers boxes

1 containing American Express receipts, wire transfer logs, and other non-responsive CPS financial
 2 document have also been carefully maintained and preserved in a separate section of the same
 3 records area.

4 34. Ms. Page reviewed the documents in these 13 boxes, one free standing notebook,
 5 and a two-part corporate notebook and pulled potentially responsive documents. Many of the
 6 documents from the boxes have been already produced by CPS in its electronic productions, but in
 7 an effort to do everything possible to ensure Dentons and CPS are in full compliance with this
 8 Court's November 25 Order (Dkt. 272), Dentons, on behalf of CPS, is producing documents from
 these paper files at CPS00030089-CPS00030216.

9 35. In response to this Court's November 25, 2014 Order (Dkt. 272), with respect to
 10 Document Request number 61, in addition to producing the agreement at CPS00016010-12, CPS,
 11 Walton and Hutton applied the Specified Search Terms which would have gathered any and all
 12 documents potentially responsive to this document request, and CPS has produced all responsive,
 13 non-privileged documents. (12/12/13 Walton Conversation, Ex. 1, Hutton Decl., ¶ 6, 4/24/14
 Gordy Conversation. Furthermore, Dentons conducted additional searches in electronic and paper
 14 files, as described in this Declaration, and followed up with CPS to again ensure that all
 15 responsive documents have been produced).

16 36. In response to this Court's November 25, 2014 Order (Dkt. 272), with respect to
 17 Document Request number 63, after a good faith effort to search, no responsive documents have
 18 been found. (*see also* Leadpile's First Amended Objections and Responses to Plaintiff's Second
 19 Request for Production of Documents, dated July 17, 2014, Request No. 91). Further, CPS,
 20 Walton and Hutton applied the Specified Search Terms which would have gathered any and all
 21 documents potentially responsive to this document request, and CPS has produced all responsive,
 22 non-privileged documents. (12/12/13 Walton Conversation, Ex. 1, Hutton Decl., ¶ 6, 4/24/14
 Gordy Conversation. Furthermore, Dentons conducted additional searches in electronic and paper
 23 files, as described in this Declaration, and followed up with CPS to again ensure that all
 24 responsive documents have been produced).

1 37. In response to this Court's November 25, 2014 Order (Dkt. 272), with respect to
 2 Document Request number 64, on December 1, 2014, Aaron, Wolf and I spoke by telephone with
 3 Gibson. Gibson confirmed that Carey Brown did not originally, nor does he now, have a CPS
 4 email address. Gibson also confirmed that Carey Brown uses a gmail account:
 5 suburban7@gmail.com. Further, to the extent there appear to be entity email addresses associated
 6 with Carey Brown (for example, carey.brown@terenine.com), those email addresses were only set
 7 up to automatically forward received emails to Carey Brown's gmail account. Therefore, none of
 8 what seem to be company email addresses associated with Carey Brown were actually accessed or
 9 used by Carey Brown.

10 38. Dentons confirmed that at the time of the collection managed by Walton, Gordy
 11 and Hutton, CPS conducted manual searches from within Carey's gmail account using the
 12 Specified Search Terms. On December 1, 2014, Gibson conducted a search for the word
 13 "Leadpile" in Carey Brown's gmail account. From that search, Gibson delivered 180 emails
 14 where Carey Brown was the author and 977 emails where Carey Brown was a recipient, and
 15 which hit on the word LeadPile. Many of those documents were well-outside the responsive date
 16 range. Dentons loaded all of the documents into our document review platform.

17 39. Dentons has reviewed the documents and found 355 responsive documents which
 18 we are producing today, identified as Bates Numbered CPS00029655 - CPS00029920, an
 19 additional 1,144 pages produced on behalf of CPS. From these documents, there are 22
 20 responsive documents which CPS is withholding for privilege. A supplemental privilege log for
 21 the 22 documents is also being produced today, a copy of which is attached hereto as Exhibit 3.

22 40. In response to this Court's November 25, 2014 Order (Dkt. 272), with respect to
 23 Document Request number 75, CPS produced voluminous materials related to CPS' policies,
 24 procedures, and protocols regarding compliance with the TCPA. *See* Exhibit 4, attached hereto
 25 listing bates ranges of documents produced on this topic. Further, CPS, Walton and Hutton
 26 applied the Specified Search Terms which would have gathered any and all documents potentially
 responsive to this document request, and CPS has produced all responsive, non-privileged

1 documents. (12/12/13 Walton Conversation, Ex. 1, Hutton Decl., ¶ 6, 4/24/14 Gordy
2 Conversation. Furthermore, Dentons conducted additional searches in electronic and paper files,
3 as described in this Declaration, and followed up with CPS to again ensure that all responsive
4 documents have been produced).

5 41. In response to this Court's November 25, 2014 Order (Dkt. 272), with respect to
6 Document Request number 83, CPS is producing today, documents identified as Bates Number
7 CPS00029921-CPS00030186. (12/12/13 Walton Conversation, Ex. 1, Hutton Decl., ¶ 6, 4/24/14
8 Gordy Conversation. Furthermore, Dentons conducted additional searches in electronic and paper
9 files, as described in this Declaration, and followed up with CPS to again ensure that all
responsive documents have been produced).

10 I declare under penalty of perjury under the laws of the United States of America that the
11 foregoing is true and correct, and that this declaration was signed on December 5, 2014 in Kansas
12 City, Missouri.

13 DATED: December 5, 2014

14 /s/ Michele R. Hall

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EXHIBIT 1

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23
24 **IN THE UNITED STATES DISTRICT COURT
25 DISTRICT OF NEVADA**

26 FLEMMING KRISTENSEN, individually,) Case No. 2:12-CV-00528-APG (PAL)
27 and on behalf of a class of similarly situated)
28 individuals,) DECLARATION OF DAVID HUTTON
Plaintiff,)
v.)
CREDIT PAYMENT SERVICES, INC.,)
a Nevada corporation,)
f/k/a MYCASHNOW.COM INC.,)
ENOVA INTERNATIONAL, INC.,)
an Illinois corporation,)
PIONEER FINANCIAL SERVICES, INC.,)
a Missouri corporation,)
LEADPILE LLC,)
a Delaware limited liability company, and)
CLICKMEDIA, LLC d/b/a)
NET1PROMOTIONS LLC, a Georgia limited)
liability company,)
Defendants.)

DECLARATION OF DAVID HUTTON

I, David Hutton, hereby aver pursuant to 28 U.S.C. § 1746 that I have personal knowledge of all matters set forth herein unless otherwise indicated, and if called upon to testify would do so as follows:

1. I am an adult over the age of 18, and a resident of the State of Tennessee.
2. I am currently employed as an attorney at Scenic City Legal Group, PC.
3. As an attorney with Scenic City Legal Group, I represented Credit Payment Service (CPS") with respect to the above-captioned matter from its filing until October 2013.

4. Shortly after this suit was filed, I advised CPS to retain all documents and electronic information potentially relevant to this suit.

5. I also advised CPS to collect documents and electronic information potentially relevant to this suit.

6. To do this, I advised CPS to apply the search parameters and terms defined in the Court's Motion to Compel Order issued on August 27, 2013. I advised CPS to apply these terms to all CPS computers and files that may potentially contain relevant information.

7. I gave all responsive documents and electronic information that was provided to me from this search to either Timothy Walton, who was counsel for CPS at the time, or opposing counsel.

8. It is my opinion that CPS has complied with the Court Order issued on August 27, 2013.

I declare under my oath as an officer of the Court that the foregoing is true and correct to the best of my knowledge.

Date: May 15, 2015

David Hutton

EXHIBIT 2

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA
Kristensen v. Credit Payment Services, Inc., et al., Case No. 2:12-CV-00528-AGP (PAL)

PRIVILEGE LOG OF CREDIT PAYMENT SERVICES, INC.

See Key of privileged parties at the end

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|---|-----------|-----------|------------------------------|----------|-----------|-----------------|--|---|------------|---|
| DOCUMENTS WITHHELD FROM PRODUCTION AS FULLY PRIVILEGED | | | | | | | | | | |
| CPS_Review0001578 | | | Atty-Client; Atty Work Prod. | Email | 4/1/2013 | Elayne Gordy | Amanda.Farmer @envisionmanagementgroup; Doug Freeman | Garry Fletcher | | Email discussing contract language revisions from Pete Johnson, discussing advise of counsel. |
| CPS_Review0001579 | | | Atty-Client; Atty Work Prod. | Email | 3/25/2013 | Elayne Gordy | Garry Fletcher | | | Email discussing contract language revisions from Pete Johnson re Cloudswell Master Services Agreement with draft agreement attached, discussing advise of counsel. |
| CPS_Review0001582 | | | Atty-Client; Atty Work Prod. | Attach. | 4/1/2013 | | | | | Attachment to prior email - Cloudswell Master Services Agreement, red-lined |
| CPS_Review0001583 | | | Atty-Client; Atty Work Prod. | Attach. | 4/1/2013 | | | | | Attachment to prior email - Cloudswell Master Services Agreement, clean |
| CPS_Review0003076 | | | Atty-Client; Atty Work Prod. | Email | 3/6/2011 | Casey Lomber | Operations_cpsloans.net | Adam Wolcott; Justin Ginoza | | Email discussing CPS conversion funnel for February |
| CPS_Review0003077 | | | Atty-Client; Atty Work Prod. | Attach. | 3/6/2011 | | | | | Attachment to prior email - CPS conversion funnel for February |
| CPS_Review0004011 | | | Atty-Client; Atty Work Prod. | Email | 3/14/2013 | John Ballantyne | Pete Johnson; SCL Legal Review | Stacy Joly; Justin Ginoza; Elayne Gordy; Doug Freeman | | Email discussing policy and rules with respect to outbound call campaign for existing customers |
| CPS_Review0004016 | | | Atty-Client; Atty Work Prod. | Attach. | 3/14/2013 | | | | | Attachment to prior email - chart |
| CPS_Review0004268 | | | Atty-Client; Atty Work Prod. | Email | 4/15/2013 | Stacy Joly | SCL Legal Review | Elayne Gordy | Stacy Joly | Email discussing and circulating draft CPS / LeadPile Reseller Agreement for iOvation |
| CPS_Review0004269 | | | Atty-Client; Atty Work Prod. | Attach. | 4/15/2013 | | | | | Attachment to prior email - logo.jpg |
| CPS_Review0004270 | | | Atty-Client; Atty Work Prod. | Attach. | 4/15/2013 | | | | | Attachment to prior email - draft CPS / LeadPile Reseller Agreement for iOvation |
| CPS_Review0004271 | | | Atty-Client; Atty Work Prod. | Email | 4/15/2013 | Stacy Joly | SCL Legal Review | Elayne Gordy | | Email discussing and circulating draft CPS/LeadPile Reseller Agreement for iOvation |
| CPS_Review0004272 | | | Atty-Client; Atty Work Prod. | Attach. | 4/15/2013 | | | | | Attachment to prior email - logo.jpg |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|-------------------|-----------|-----------|------------------------------|----------|------------|-----------------|--|--|-----------|---|
| CPS_Review0004273 | | | Atty-Client; Atty Work Prod. | Attach. | 4/15/2013 | | | | | Attachment to prior email - draft CPS / LeadPile Reseller Agreement for iOvation |
| CPS_Review0004303 | | | Atty-Client; Atty Work Prod. | Email | 3/6/2013 | Stacy Joly | elayne.gordy@cpsloans.net | | | Email discussing and outlining Pete Johnson's review of terms, conditions, policies with respect to Twilio; received from counsel, discussing advise of counsel. |
| CPS_Review0004422 | | | Atty-Client | Email | 2/17/2012 | Stacy Joly | Stacy Joly | | | Email discussing and attaching items for agenda, action items and notes for Quarterly Compliance Meeting Minutes received from counsel, discussing advise of counsel. |
| CPS_Review0004423 | | | Atty-Client; Atty Work Prod. | Attach. | 2/17/2012 | | | | | Attachment to prior email - list of action items and notes |
| CPS_Review0005541 | | | Atty-Client; Atty Work Prod. | Email | 4/27/2012 | Chris McCord | david.hutton@sceniccitylegalgroup.com | | | Email circulating and discussing SMS Questions and trigger scenarios |
| CPS_Review0005543 | | | Atty-Client; Atty Work Prod. | Attach. | 4/27/2012 | | | | | Attachment to prior email - SMS Questions and trigger scenarios |
| CPS_Review0005697 | | | Atty-Client; Atty Work Prod. | Email | 12/12/2011 | Lian Torralbas | Chris McCord; Leilani Sanchez; Dawn Hyde-Burger; Jessica Campbell; Jordan Vasileff; Whitney Phillips | Chris Enter; Matthew Butt; Melissa Harper; Amber Hayes | | Email discussing SCLG advice as to text messaging, discussing advise of counsel. |
| CPS_Review0006116 | | | Atty-Client; Atty Work Prod. | Email | 11/21/2011 | Elayne Gordy | Lian Torralbas; Chris McCord | | | Email discussing SCLG advice as to text messaging, discussing advise of counsel. |
| CPS_Review0006248 | | | Atty-Client; Atty Work Prod. | Email | 3/8/2010 | Leilani Sanchez | Chris McCord | Casey Lomber | | Email discussing project with Sprint regarding CCS notifications; discussing status of project |
| CPS_Review0006250 | | | Atty-Client; Atty Work Prod. | Email | 3/8/2010 | Casey Lomber | Leilani Sanchez; Chris McCord | | | Email discussing project with Sprint regarding CCS notifications; discussing status of project |
| CPS_Review0006330 | | | Atty-Client; Atty Work Prod. | Email | 2/9/2009 | Casey Lomber | chris.mccord@supportseven.com | | | Email discussing advice of counsel and draft language as to Autodialer Warning |
| CPS_Review0006370 | | | Atty-Client; Atty Work Prod. | Email | 10/13/2011 | Chris McCord | Rona Hutchison | A203LeadGen@area203.com; Lian Torralbas | | Email discussing advice of counsel and draft language as to Military Lead Redirect, discussing advise of counsel. |
| CPS_Review0006372 | | | Atty-Client; Atty Work Prod. | Email | 10/13/2011 | Rona Hutchison | Chris McCord | A203LeadGen@area203.com; Lian Torralbas | | Email discussing advice of counsel and draft language as to Military Lead Redirect, discussing advise of counsel. |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
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| CPS_Review0006382 | | | Atty-Client; Atty Work Prod. | Email | 10/19/2010 | Tony Willingham | Casey Lomber; Chris McCord | | | Email discussing text marketing inquiry from vendor at CFSA show, discussing advise of counsel. |
| CPS_Review0006384 | | | Atty-Client; Atty Work Prod. | Email | 10/19/2010 | Tony Willingham | Casey Lomber; Chris McCord | | | Email discussing text marketing inquiry from vendor at CFSA show, discussing advise of counsel. |
| CPS_Review0006386 | | | Atty-Client; Atty Work Prod. | Email | 9/27/2010 | Tony Willingham | Casey Lomber; Chris McCord | | | Email discussing text marketing inquiry from vendor at CFSA show, discussing advise of counsel. |
| CPS_Review0006388 | | | Atty-Client; Atty Work Prod. | Email | 10/20/2010 | Casey Lomber | Tony Willingham; Chris McCord | | | Email discussing text marketing inquiry from vendor at CFSA show, discussing advise of counsel. |
| CPS_Review0006820 | | | Atty-Client | Email | 12/12/2011 | Lian Torralbas | Chris McCord; Leilani Sanchez; Dawn Hyde-Burger; Jessica Campbell; Jordan Vasileff; Whitney Phillips | Chris Enter; Matthew Butt; Melissa Harper; Amber Hayes; Elayne Gordy | | Email discussing SCLG advice as to text messaging, discussing advise of counsel. |
| CPS_Review0006824 | | | Atty-Client; Atty Work Prod. | Email | 12/12/2011 | Chris McCord | Lian Torralbas; Leilani Sanchez; Dawn Hyde-Burger; Jessica Campbell; Jordan Vasileff; Whitney Phillips | Chris Enter; Matthew Butt; Melissa Harper; Amber Hayes | | Email discussing SCLG advice as to text messaging, discussing advise of counsel. |
| CPS_Review0007166 | | | Atty-Client; Atty Work Prod. | Email | 11/30/2011 | Lian Torralbas | Dawn Hyde-Burger; Jessica Campbell | Melissa Harper; Amber Hayes; Chris McCord; Elayne Gordy | | Email discussing legal advice and input regarding SMS Text Messaging, discussing advise of counsel. |
| CPS_Review0007790 | | | Atty-Client; Atty Work Prod. | Email | 11/17/2011 | Casey Lomber | Elayne Gordy; Joanna Temple | Chris McCord | | Email discussing legal advice and input regarding SMS Text Messaging |
| CPS_Review0008151 | | | Atty-Client | Email | 1/18/2011 | Dawn Hyde-Burger | Chris McCord | Ben Hamby; Casey Lomber; Heather Parker | | Email discussing legal advice and input regarding SMS Text Messaging |
| CPS_Review0008185 | | | Atty-Client | Email | 12/6/2010 | Elayne Gordy | Heather Parker; Chris McCord | Casey Lomber; Adam Wolcott | | Email discussing legal advice and input regarding senarios for SMS Text Messaging |
| CPS_Review0008201 | | | Atty-Client; Atty Work Prod. | Email | 11/17/2011 | Elayne Gordy | Casey Lomber; Joanna Temple | Chris McCord | | Email discussing legal advice and input regarding senarios for SMS Text Messaging |
| | | | Atty-Client; Atty Work Prod. | | | | | | | Joint Defense Agreement between counsel for Credit Payment Services, Inc., Pioneer Financial Services, Inc., LeadPile, LLC, and Enova International, Inc. |
| DOCUMENTS PRODUCED REDACTED DUE TO PRIVILEGE OR CONFIDENTIAL INFORMATION | | | | | | | | | | |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
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| | CPS00006933 | CPS00006967 | Atty-Client | Attach. | 5/21/2012 | | | | | Redacted line item regarding Scenic City Legal Group. |
| | CPS00006971 | CPS00007001 | Atty-Client | Attach. | 5/16/2012 | | | | | Redacted line items regarding Scenic City Legal Group. |
| | CPS00007028 | CPS00007074 | Atty-Client | Attach. | 6/17/2012 | | | | | Redacted line items regarding Scenic City Legal Group. |
| | CPS00007184 | CPS00007185 | Atty-Client; Atty Work Prod. | Attach. | 12/22/2011 | | | | | Redacted line items regarding Scenic City Legal Group, and status notes by counsel. |
| | CPS00007200 | CPS00007201 | Atty-Client | Email | 11/7/2011 | Elayne Gordy | Chris McCord | | | Redacted recitation of advice of counsel Scenic City Legal Group regarding draft language |
| | CPS00007251 | CPS00007253 | Atty-Client | Email | 5/31/2012 | Jeremy.Davis@envisionmanagementgroup.com | Elayne Gordy; Chris McCord | Adam.Wlcott@envisionmanagementgroup.com; John Ballantyne | | Redacted email from Elayne Gordy to Jeremy Davis, Chris McCord, Adam Wlcott, John Ballantyne re: California Customer emails, discussing advise of counsel. |
| | CPS00007254 | CPS00007257 | Atty-Client | Email | 5/31/2012 | Elayne Gordy | Jeremy.Davis@envisionmanagementgroup.com; Chris McCord | Adam.Wlcott@envisionmanagementgroup.com; John Ballantyne | | Redacted email from Elayne Gordy to Jeremy Davis, Chris McCord, Adam Wlcott, John Ballantyne re: California Customer emails, discussing advise of counsel. |
| | CPS00007264 | CPS00007277 | Atty-Client; Atty Work Prod. | Email | 12/12/2011 | Chris McCord | Lian Torralbas; Leilani Sanchez; Dawn Hyde-Burger; Jessica Campbell; Jordan Vasileff; Whitney Phillips | Chris Enter; Matthew Butt; Melissa Harper; Amber Hayes; Elayne Gordy | | Redacted emails between Elayne Gordy, Lian Torralbas, Casey Lomber, Joanna Temple discussing clarification on retention of records and text messages |
| | CPS00007341 | CPS00007360 | Atty-Client | Attach. | 3/20/2012 | | | | | Redacted line item regarding Scenic City Legal Group |

DOCUMENTS WITHHELD FROM PRODUCTION AS FULLY PRIVILEGED**[IDENTIFYING DOCUMENTS THAT WERE SUBJECT TO CPS' RE-REVIEW OF PRIOR PRODUCED NATIVE DOCUMENTS THAT WERE THE SUBJECT OF CPS' CLAWBACK REQUEST]**

| | | | | | | | | | | |
|-------------------|--|--|-------------|---------|------------|----------------|------------------|---|--|--|
| CPS_Review0010932 | | | Atty-Client | Email | 5/9/2013 | Ben Underwood | SCL Legal Review | Doug Freeman; John Ballantyne; Elayne Gordy; Susan Shiflett | | After the date of the lawsuit, non-responsive, but previously produced; Email regarding Durbin Bill introduced; 36% rate cap |
| CPS_Review0010935 | | | Atty-Client | Attach. | 5/9/2013 | | | | | Attachment to privileged email, Durbin Bill |
| CPS_Review0010948 | | | Atty-Client | Email | 10/19/2011 | Melissa Harper | Elayne Gordy | Casey Lomber; Lian Torralbas; Amber Hayes | | Email discussing debt |
| CPS_Review0010950 | | | Atty-Client | Email | 10/19/2011 | Melissa Harper | Elayne Gordy | Casey Lomber; Lian Torralbas; Amber Hayes | | Email discussing debt |
| CPS_Review0010958 | | | Atty-Client | Email | 11/15/2011 | Elayne Gordy | Casey Lomber | | | Email regarding Green Billow approval - Proposed FSC SMS Text messages |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
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| CPS_Review0010962 | | | Atty-Client | Email | 11/15/2011 | Casey Lomber | Elayne Gordy | | | Email regarding Green Billow approval - Proposed FSC SMS Text messages |
| CPS_Review0010966 | | | Atty-Client | Email | 12/14/2010 | Leilani Sanchez | Casey Lomber | Christine Cloutier; Elayne Gordy; Chris McCord | | Email regarding Four Seasons Cash Staging |
| CPS_Review0010989 | | | Atty-Client | Email | 10/13/2011 | Casey Lomber | Amber Hayes; Lian Torralbas; Melissa Harper | Elayne Gordy | | Email regarding drafts and discussing FSC Legal Changes |
| CPS_Review0010990 | | | Atty-Client | Attach. | 10/13/2011 | | | | | Attachment to privileged email regarding affiliate legal changes |
| CPS_Review0010991 | | | Atty-Client | Attach. | 10/13/2011 | | | | | Attachment to privileged email regarding text links |
| CPS_Review0010992 | | | Atty-Client | Attach. | 10/13/2011 | | | | | Attachment to privileged email regarding banner ads |
| CPS_Review0010993 | | | Atty-Client | Attach. | 10/13/2011 | | | | | Attachment to privileged email regarding consumer site |
| CPS_Review0010995 | | | Atty-Client | Attach. | 10/13/2011 | | | | | Attachment to privileged email regarding PPC legal changes for FSC |
| CPS_Review0011014 | | | Atty-Client | Email | 10/19/2011 | Casey Lomber | Lian Torralbas | Joanna Temple; Elayne Gordy | | Email discussing guidelines for dotcoms, with legal changes |
| CPS_Review0011015 | | | Atty-Client | Attach. | 10/19/2011 | | | | | Attachment to privileged email regarding legal and compliance regulations with SCLG notes |
| CPS_Review0011019 | | | Atty-Client | Email | 5/17/2013 | Elayne Gordy | carol.taylor@leadpile.net;Amanda.Farmer@envisionmanagementgroup.com | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing meeting With Pete Johnson at SCLG, discussing advise of counsel. |
| CPS_Review0011021 | | | Atty-Client | Email | 5/17/2013 | Elayne Gordy | carol.taylor@leadpile.net;Amanda.Farmer@envisionmanagementgroup.com | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing meeting With Pete Johnson at SCLG, discussing advise of counsel. |
| CPS_Review0011026 | | | Atty-Client | Email | 12/14/2012 | Elayne Gordy | Doug Freeman | | | After the date of the lawsuit, but previously produced - Email discussing re the SMS text lawsuit, discussing advise of counsel. |
| CPS_Review0011029 | | | Atty-Client | Email | 12/13/2012 | Doug Freeman 2 | Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing re the SMS text lawsuit, discussing advise of counsel. |
| CPS_Review0011032 | | | Atty-Client | Email | 12/14/2010 | Elayne Gordy | Joanna Temple; Casey Lomber | | | Email regarding GB consumer note |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
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| CPS_Review0011034 | | | Atty-Client | Email | 8/20/2012 | Pete Johnson | Monica Vo; SCL Legal Review | Elayne Gordy; Amanda Farmer | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing GLBA Policy |
| CPS_Review0011037 | | | Atty-Client | Attach. | 8/20/2012 | | | | | Attachment to prior email regarding GLBA policy |
| CPS_Review0011046 | | | Atty-Client | Email | 9/4/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Google Alert - "PayDayMax" |
| CPS_Review0011055 | | | Atty-Client | Email | 10/26/2011 | Casey Lomber | Lian Torralbas | Elayne Gordy; Joanna Temple | | Email discussing guidelines for dotcoms, with legal changes |
| CPS_Review0011056 | | | Atty-Client | Attach. | 10/26/2011 | | | | | Attachment to privileged email regarding legal and compliance regulations with SLCG notes |
| CPS_Review0011060 | | | Atty-Client | Email | 8/9/2011 | Joanna Temple | Elayne Gordy | | | Email discussing draft language for vendor compliance and privacy language |
| CPS_Review0011063 | | | Atty-Client | Email | 8/9/2011 | Elayne Gordy | Joanna Temple | | | Email discussing draft language for vendor compliance and privacy language |
| CPS_Review0011066 | | | Atty-Client | Email | 8/9/2011 | Elayne Gordy | Joanna Temple | | | Email discussing draft language for vendor compliance and privacy language |
| CPS_Review0011069 | | | Atty-Client | Email | 8/9/2011 | Elayne Gordy | Joanna Temple | | | Email discussing draft language for vendor compliance and privacy language |
| CPS_Review0011072 | | | Atty-Client | Email | 8/9/2011 | Joanna Temple | Elayne Gordy | | | Email discussing draft language for vendor compliance and privacy language |
| CPS_Review0011075 | | | Atty-Client | Email | 2/7/2013 | Jennifer Peters | Elayne Gordy; SCL Legal Review | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing legal review related |
| CPS_Review0011079 | | | Atty-Client | Email | 7/20/2011 | Joanna Temple | Doug Freeman 2; Elayne Gordy; Ben Underwood; Frank Pazera | Adam Wolcott; Russ Scudder; Kim Hawes; Ron Beaver; Adam Sragovicz | | Email discussing help with ACH Federal win new banks |
| CPS_Review0011087 | | | Atty-Client | Email | 9/25/2012 | Elayne Gordy | Dawn Hyde-Burger | Sylvia Cintron | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing inquiry regarding business relationship |
| CPS_Review0011107 | | | Atty-Client | Email | 9/26/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing inquiry regarding business relationship |

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| CPS_Review0011110 | | | Atty-Client | Email | 9/26/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing inquiry regarding business relationship |
| CPS_Review0011113 | | | Atty-Client | Email | 9/26/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing inquiry regarding business relationship |
| CPS_Review0011116 | | | Atty-Client | Email | 9/25/2012 | Elayne Gordy | Dawn Hyde-Burger | Sylvia Cintron | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing inquiry regarding business relationship, discussing advise of counsel. |
| CPS_Review0011118 | | | Atty-Client | Email | 9/26/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing inquiry regarding business relationship, discussing advise of counsel. |
| CPS_Review0011121 | | | Atty-Client | Email | 9/25/2012 | Elayne Gordy | Dawn Hyde-Burger | Sylvia Cintron | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing inquiry regarding business relationship, discussing advise of counsel. |
| CPS_Review0011123 | | | Atty-Client | Email | 9/25/2012 | Sylvia Cintron | Elayne Gordy; Dawn Hyde-Burger | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing inquiry regarding business relationship |
| CPS_Review0011125 | | | Atty-Client | Email | 9/24/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing inquiry regarding business relationship, discussing advise of counsel. |
| CPS_Review0011134 | | | Atty-Client | Email | 4/30/2013 | Stacy Joly | Pete Johnson | SCL Legal Review; Elayne Gordy | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing iOvation agreement - half executed |
| CPS_Review0011151 | | | Atty-Client | Email | 3/21/2012 | Casey Lomber | Stacy Joly | Elayne Gordy; SCL Legal Review | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing poaching |

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| CPS_Review0011156 | | | Atty-Client | Email | 3/20/2012 | Stacy Joly | Pete Johnson | Elayne Gordy; Casey Lee Lomber | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing poaching |
| CPS_Review0011159 | | | Atty-Client | Email | 3/21/2012 | Stacy Joly | Casey Lee Lomber | Elayne Gordy; SCL Legal Review | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing poaching |
| CPS_Review0011167 | | | Atty-Client; Atty Work Prod. | Email | 12/17/2012 | Elayne Gordy | Anthony Lopreto | | | After the date of the lawsuit, but previously produced - Email discussing Kristensen lawsuit |
| CPS_Review0011170 | | | Atty-Client; Atty Work Prod. | Email | 12/14/2012 | Anthony Lopreto | Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing Kristensen lawsuit |
| CPS_Review0011225 | | | Atty-Client | Email | 11/21/2011 | Lian Torralbas | Elayne Gordy; Chris McCord | | | Email discussing legal team input regarding SMS Text Messaging, discussing advise of counsel. |
| CPS_Review0011228 | | | Atty-Client | Email | 11/21/2011 | Lian Torralbas | Elayne Gordy; Chris McCord | | | Email discussing legal team input regarding SMS Text Messaging, discussing advise of counsel. |
| CPS_Review0011231 | | | Atty-Client | Email | 11/30/2011 | Lian Torralbas | Dawn Hyde-Burger; Jessica Campbell | Melissa Harper; Amber Hayes; Chris McCord; Elayne Gordy | | Email discussing legal team input regarding SMS Text Messaging, discussing advise of counsel. |
| CPS_Review0011239 | | | Atty-Client | Email | 9/14/2012 | Pete Johnson | Elayne Gordy; SCL Legal Review | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Legal Review: |
| CPS_Review0011357 | | | Atty-Client | Email | 3/26/2012 | Elayne Gordy | Casey Lee Lomber | | | Non-responsive, but previously produced; Email discussing legal docs for translation for Spanish offering |
| CPS_Review0011358 | | | Atty-Client | Attach. | 3/26/2012 | | | | | Attachment to privileged email; Legal disclosures for Spanish translation |
| CPS_Review0011375 | | | Atty-Client | Email | 8/24/2011 | Elayne Gordy | Casey Lomber; Heather Parker | | | Email discussing Privacy Policy |
| CPS_Review0011376 | | | Atty-Client | Attach. | 8/24/2011 | | | | | Attachment to privileged email; OBA Self-Reg Compliance Guide - Full Text |
| CPS_Review0011377 | | | Atty-Client | Attach. | 8/24/2011 | | | | | Attachment to privileged email; Microsoft Ad Remessaging Policy |
| CPS_Review0011378 | | | Atty-Client | Attach. | 8/24/2011 | | | | | Attachment to privileged email; principle approved layout |
| CPS_Review0011379 | | | Atty-Client | Email | 11/4/2011 | Casey Lomber | Dawn Hyde-Burger | Melissa Harper; Amber Hayes; Lian Torralbas; Elayne Gordy | | Email discussing Privacy Policy Changes, discussing advise of counsel. |

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| CPS_Review0011392 | | | Atty-Client; Atty Work Prod. | Email | 8/12/2013 | Dawn Hyde-Burger | Elayne Gordy | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing conference call, discussing advise of counsel. |
| CPS_Review0011415 | | | Atty-Client | Email | 2/2/2012 | Casey Lomber | Monica Vo | Joanna Temple; SCL Legal Review; Elayne Gordy | | Email discussing regulations questions |
| CPS_Review0011418 | | | Atty-Client | Email | 2/2/2012 | Monica Vo | Elayne Gordy | | | Email discussing regulations questions, discussing advise of counsel. |
| CPS_Review0011419 | | | Atty-Client | Email | 2/1/2012 | Monica Vo | Casey Lee Lomber | Joanna Temple; SCL Legal Review; Elayne Gordy | | Email discussing regulations questions |
| CPS_Review0011420 | | | Atty-Client | Email | 2/1/2012 | Casey Lomber | Monica Vo | Joanna Temple; SCL Legal Review; Elayne Gordy | | Email discussing regulations questions |
| CPS_Review0011424 | | | Atty-Client | Email | 2/2/2012 | Monica Vo | Casey Lee Lomber | Joanna Temple; SCL Legal Review; Elayne Gordy | | Email discussing regulations questions |
| CPS_Review0011438 | | | Atty-Client | Email | 1/4/2011 | Casey Lomber | Joanna Temple; Elayne Gordy | | | Email discussing SMS Marketing Consent language and other information |
| CPS_Review0011446 | | | Atty-Client | Email | 11/17/2011 | Elayne Gordy | Casey Lomber | | | Email discussing SMS Marketing Consent language and other information |
| CPS_Review0011450 | | | Atty-Client | Email | 3/1/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011455 | | | Atty-Client | Email | 11/17/2011 | Casey Lomber | Elayne Gordy; Joanna Temple | Chris McCord | | Email discussing SMS Text Messaging proposed language and guidelines |
| CPS_Review0011459 | | | Atty-Client | Email | 2/4/2013 | Pete Johnson | Jennifer Peters; Elayne Gordy; SCL Legal Review | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011464 | | | Atty-Client | Email | 1/31/2013 | Jennifer Peters | Elayne Gordy; SCL Legal Review | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |

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| CPS_Review0011468 | | | Atty-Client | Email | 2/4/2013 | Pete Johnson | Jennifer Peters; Elayne Gordy; SCL Legal Review | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011473 | | | Atty-Client | Email | 3/4/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011479 | | | Atty-Client | Email | 3/1/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011484 | | | Atty-Client | Email | 2/4/2013 | Pete Johnson | Jennifer Peters; Elayne Gordy; SCL Legal Review | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011489 | | | Atty-Client | Email | 3/4/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011495 | | | Atty-Client | Email | 3/1/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011500 | | | Atty-Client | Email | 3/4/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011508 | | | Atty-Client | Email | 3/1/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011513 | | | Atty-Client | Email | 3/4/2013 | Pete Johnson | Elayne Gordy | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Social Media Proposed Guidance and language |
| CPS_Review0011530 | | | Atty-Client | Email | 3/14/2013 | Elayne Gordy | Pete Johnson | SCL Legal Review | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Survey questions |

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| CPS_Review0011533 | | | Atty-Client | Email | 3/14/2013 | Pete Johnson | Elayne Gordy | SCL Legal Review | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Survey questions |
| CPS_Review0011537 | | | Atty-Client | Email | 1/14/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, but previously produced - Email discussing TCPA Policy |
| CPS_Review0011539 | | | Atty-Client | Email | 3/7/2013 | Pete Johnson | Elayne Gordy; SCL Legal Review | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing whether Telephone surveys are permissible. |
| CPS_Review0011543 | | | Atty-Client | Email | 3/7/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing whether Telephone surveys are permissible. |
| CPS_Review0011547 | | | Atty-Client | Email | 3/7/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing whether Telephone surveys are permissible. |
| CPS_Review0011551 | | | Atty-Client | Email | 3/4/2013 | Jennifer Peters | Elayne Gordy; SCL Legal Review | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing whether Telephone surveys are permissible. |
| CPS_Review0011555 | | | Atty-Client | Email | 12/13/2012 | Elayne Gordy | David Hutton | SCL Legal Review | | After the date of the lawsuit, but previously produced - Email discussing Teranine Employees Who Dealt with SMS, regarding this lawsuit |
| CPS_Review0011557 | | | Atty-Client | Email | 12/13/2012 | Elayne Gordy | Chris McCord | | | After the date of the lawsuit, but previously produced - Email discussing Teranine Employees Who Dealt with SMS, discussing advise of counsel and this lawsuit. |
| CPS_Review0011561 | | | Atty-Client | Email | 12/13/2012 | David Hutton | Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing Teranine Employees Who Dealt with SMS, discussing advise of counsel and this lawsuit. |
| CPS_Review0011566 | | | Atty-Client | Email | 12/9/2011 | Casey Lomber | Elayne Gordy | | | Email discussing exact target text messages |

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| CPS_Review0011581 | | | Atty-Client | Email | 8/23/2011 | Lian Torralbas | Ben Underwood | Doug Freeman; Larry Roach; Dawn Hyde-Burger; Elayne Gordy; eugen@leadpile.com; Hemant Butti; Joanna Temple; Tavis Salazar | | Email discussing poaching compilation |
| CPS_Review0011582 | | | Atty-Client | Attach. | 8/23/2011 | | | | | Attachment to privileged email, FSC Site Poaching Compilation 8-23-11 |
| CPS_Review0011583 | | | Atty-Client | Email | 8/23/2011 | Ben Underwood | Doug Freeman; Tavis Salazar; Hemant Butti; Joanna Temple | Larry Roach; Dawn Hyde-Burger; Lian Torralbas; Elayne Gordy; eugen@leadpile.com | | Email discussing poaching compilation |
| CPS_Review0011584 | | | Atty-Client | Email | 8/25/2011 | Ben Underwood | Lian Torralbas | Doug Freeman; Larry Roach; Dawn Hyde-Burger; Elayne Gordy; eugen@leadpile.com; Hemant Butti; Joanna Temple; Tavis Salazar | | Email discussing poaching compilation |
| CPS_Review0011585 | | | Atty-Client | Attach. | 8/25/2011 | | | | | Attachment to privileged email, Select Complaint |
| CPS_Review0011686 | | | Atty-Client | Email | 12/14/2011 | Elayne Gordy | Casey Lee Lomber | | | Email discussing updated copy guidelines document |
| CPS_Review0011791 | | | Atty-Client | Email | 1/25/2012 | Casey Lomber | Elayne Gordy | SCL Legal Review | | Non-responsive but previously produced; email discussing sites need a warning about phony debt collection |
| CPS_Review0011795 | | | Atty-Client | Email | 4/15/2013 | Dawn Hyde-Burger | Elayne Gordy | Sylvia Cintron; Chris McCord | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011797 | | | Atty-Client; Atty Work Prod. | Email | 4/15/2013 | Elayne Gordy | Dawn Hyde-Burger | Sylvia Cintron; Chris McCord | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011800 | | | Atty-Client; Atty Work Prod. | Email | 4/16/2013 | Chris McCord | Elayne Gordy; Dawn Hyde-Burger | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011801 | | | Atty-Client; Atty Work Prod. | Attach. | 4/16/2013 | | | | | Attachment to privileged email; test account receipt of text message admin site |

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| CPS_Review0011804 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Sylvia Cintron | Dawn Hyde-Burger; Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011806 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Dawn Hyde-Burger | Sylvia Cintron; Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011808 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Sylvia Cintron | Elayne Gordy; Dawn Hyde-Burger | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011810 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Dawn Hyde-Burger | Elayne Gordy; Sylvia Cintron | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011813 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Sylvia Cintron | Dawn Hyde-Burger; Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011815 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Dawn Hyde-Burger | Sylvia Cintron; Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011817 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Sylvia Cintron | Elayne Gordy; Dawn Hyde-Burger | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011819 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Elayne Gordy | Dawn Hyde-Burger; Sylvia Cintron | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011823 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Elayne Gordy | Sylvia Cintron; Dawn Hyde-Burger | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011826 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Elayne Gordy | Dawn Hyde-Burger; Sylvia Cintron | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |

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| CPS_Review0011829 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Elayne Gordy | Dawn Hyde-Burger; Sylvia Cintron | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011833 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Elayne Gordy | Sylvia Cintron; Dawn Hyde-Burger | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011836 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Elayne Gordy | Dawn Hyde-Burger; Sylvia Cintron | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011839 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Dawn Hyde-Burger | Elayne Gordy; Sylvia Cintron | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011842 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Dawn Hyde-Burger | Sylvia Cintron | Elayne Gordy | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0011844 | | | Atty-Client; Atty Work Prod. | Email | 3/14/2013 | John Ballantyne | Pete Johnson; SCL Legal Review | Stacy Joly; Justin Ginoza; Elayne Gordy; Doug Freeman | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Outbound Call Campaign for Existing Customers |
| CPS_Review0011848 | | | Atty-Client | Email | 3/14/2013 | Elayne Gordy | Pete Johnson | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Outbound Call Campaign for Existing Customers |
| CPS_Review0011852 | | | Atty-Client | Email | 3/13/2013 | Pete Johnson | Stacy Joly; SCL Legal Review | Justin Ginoza; John Ballantyne; Elayne Gordy; Doug Freeman | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Outbound Call Campaign for Existing Customers |
| CPS_Review0011856 | | | Atty-Client | Email | 3/14/2013 | John Ballantyne | Pete Johnson; SCL Legal Review | Stacy Joly; Justin Ginoza; Elayne Gordy; Doug Freeman 2 | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing Outbound Call Campaign for Existing Customers |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
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| CPS_Review0011861 | | | Atty-Client | Attach. | 3/14/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email, state volume |
| CPS_Review0011869 | | | Atty-Client | Email | 9/6/2012 | Elayne Gordy | Garry Fletcher | | | After the date of the lawsuit, non-responsive, but previously produced; Email discussing vendor management policy (advice of counsel). |
| CPS_Review0011874 | | | Atty-Client | Attach. | 9/6/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email, vendor management policy final version |
| CPS_Review0011931 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Elayne Gordy | David Hutton | | | After the date of the lawsuit, but previously produced - Email discussing information needed for this lawsuit |
| CPS_Review0011963 | | | Atty-Client | Email | 8/24/2011 | Casey Lomber | Elayne Gordy | | | Email discussing revisions to powerpoint on Compliance update |
| CPS_Review0011964 | | | Atty-Client | Attach. | | | | | | Attachment to privileged email, powerpoint presentation on compliance update |
| CPS_Review0011975 | | | Atty-Client | Email | 11/7/2011 | Elayne Gordy | Casey Lomber | | | Email discussing separation of disclosures information for final approval |
| CPS_Review0011976 | | | Atty-Client | Attach. | 11/7/2011 | | | | | Attachment to privileged email; proposed separation of disclosures |
| CPS_Review0011977 | | | Atty-Client | Attach. | 11/7/2011 | | | | | Attachment to privileged email, draft Online Application New Customer |
| CPS_Review0011982 | | | Atty-Client | Email | 1/3/2011 | Elayne Gordy | Casey Lomber | Joanna Temple | | Email discussing SMS Marketing Consent language and information |
| CPS_Review0011983 | | | Atty-Client | Attach. | 1/3/2011 | | | | | Attachment to privileged email, draft SMS Consent Language |
| CPS_Review0011988 | | | Atty-Client; Atty Work Prod. | Email | 12/6/2010 | Elayne Gordy | Heather Parker; Chris McCord | Casey Lomber; Adam Wolcott | | Email discussing SMS messaging response from legal department |
| CPS_Review0011993 | | | Atty-Client | Email | 11/17/2011 | Elayne Gordy | Casey Lomber; Joanna Temple | Chris McCord | | Email discussing SMS Text Messaging policy |
| CPS_Review0011999 | | | Atty-Client; Atty Work Prod. | Email | 6/3/2013 | Amanda.Farmer@envisionmanagementgroup.com | Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing a draft of the Social Media Policy (advice of counsel). |
| CPS_Review0012003 | | | Atty-Client; Atty Work Prod. | Attach. | 6/3/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email, Social Media Policy - DRAFT (Clean) |

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| CPS_Review0012004 | | | Atty-Client; Atty Work Prod. | Attach. | 6/3/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email, Social Media Policy - DRAFT (Redline with Comments) |
| CPS_Review0012005 | | | Atty-Client; Atty Work Prod. | Attach. | 6/3/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email, M 12-59 Report of the Acting General Counsel Concerning Social Media Cases |
| CPS_Review0012029 | | | Atty-Client; Atty Work Prod. | Email | 1/14/2013 | Pete Johnson | Elayne Gordy | SCL Legal Review | | After the date of the lawsuit, but previously produced - Email discussing legal review of TCPA Policy |
| CPS_Review0012032 | | | Atty-Client; Atty Work Prod. | Email | 3/13/2013 | Elayne Gordy | Leeann Moore | | | After the date of the lawsuit, but previously produced - Email discussing telephone surveys feedback (advice of counsel). |
| CPS_Review0012035 | | | Atty-Client; Atty Work Prod. | Email | 3/4/2013 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email discussing whether telephone surveys are permissible |
| CPS_Review0012044 | | | Atty-Client; Atty Work Prod. | Attach. | 3/4/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - CPS SMS screen shots |
| CPS_Review0012069 | | | Atty-Client; Atty Work Prod. | Email | 4/13/2012 | David Hutton | Doug Freeman; Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing CPS Submission to the State of Tennessee Dept. of Banking - Financial Institutions Division |
| CPS_Review0012072 | | | Atty-Client; Atty Work Prod. | Attach. | 4/13/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email submission to Tennessee Department of Financial Institutions |
| CPS_Review0012075 | | | Atty-Client; Atty Work Prod. | Attach. | 6/8/2011 | | | | | Attachment to privileged email - 11-28-07-New Affiliate Marketing Notices Coming in 2008 |
| CPS_Review0012092 | | | Atty-Client | Email | 5/21/2013 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding CPS policies for review - Info Security & Security Awareness and Training |

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| CPS_Review0012093 | | | Atty-Client; Atty Work Prod. | Attach. | 5/21/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - draft CPS Information Security Policy |
| CPS_Review0012094 | | | Atty-Client; Atty Work Prod. | Attach. | 5/21/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Draft Security Awareness and Training Policy |
| CPS_Review0012246 | | | Atty-Client | Email | 6/25/2012 | Elayne Gordy | David Hutton | | | After the date of the lawsuit, but previously produced - Updated regulations presentation |
| CPS_Review0012247 | | | Atty-Client; Atty Work Prod. | Attach. | 6/25/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - PowerPoint Presentation on updated regulations |
| CPS_Review0012253 | | | Atty-Client; Atty Work Prod. | Email | 4/15/2013 | Elayne Gordy | Chris McCord Dawn Hyde-Burger | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and communications with Timothy Walton |
| CPS_Review0012255 | | | Atty-Client; Atty Work Prod. | Email | 4/4/2013 | Elayne Gordy | Dawn Hyde-Burger; Sylvia Cintron | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and communications with Timothy Walton |
| CPS_Review0012285 | | | Atty-Client; Atty Work Prod. | Email | 8/23/2011 | Elayne Gordy | Casey Lomber | | | Email discussing poaching |
| CPS_Review0012297 | | | Atty-Client; Atty Work Prod. | Email | 8/6/2013 | Elayne Gordy | Dawn Hyde-Burger | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and communications with Timothy Walton |
| CPS_Review0012307 | | | Atty-Client; Atty Work Prod. | Email | 2/3/2012 | Elayne Gordy | Casey Lomber | | | Email discussing legal opinion with respect to MediaTrust emails |
| CPS_Review0012308 | | | Atty-Client; Atty Work Prod. | Attach. | 2/3/2012 | | | | | Attachment to privileged email - comments to Media Trust emails-compliance |
| CPS_Review0012309 | | | Atty-Client; Atty Work Prod. | Attach. | 2/3/2012 | | | | | Attachment to privileged email - logo |
| CPS_Review0012327 | | | Atty-Client; Atty Work Prod. | Email | 9/21/2011 | Casey Lomber | Elayne Gordy | | | Email discussing Online Application Process re Terms and Conditions |
| CPS_Review0012328 | | | Atty-Client; Atty Work Prod. | Attach. | 9/21/2011 | | | | | Attachment to privileged email - Online Application New Customer |

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| CPS_Review0012329 | | | Atty-Client; Atty Work Prod. | Email | 9/21/2011 | Casey Lomber | Elayne Gordy | | | Email discussing Online Application Process re Terms and Conditions |
| CPS_Review0012330 | | | Atty-Client; Atty Work Prod. | Attach. | 9/21/2011 | | | | | Attachment to privileged email - Online Application New Customer |
| CPS_Review0012335 | | | Atty-Client; Atty Work Prod. | Email | 9/21/2011 | Casey Lomber | Elayne Gordy | | | Email discussing Online Application Process re Terms and Conditions |
| CPS_Review0012336 | | | Atty-Client; Atty Work Prod. | Attach. | 9/21/2011 | | | | | Attachment to privileged email - Online Application New Customer |
| CPS_Review0012410 | | | Atty-Client; Atty Work Prod. | Email | 8/6/2013 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email discussing a review of Cloudswell's VISR response |
| CPS_Review0012411 | | | Atty-Client; Atty Work Prod. | Attach. | 8/6/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Appendix A - Vendor InfoSec Requirements - redline draft |
| CPS_Review0012412 | | | Atty-Client; Atty Work Prod. | Attach. | 8/6/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Appendix A - Vendor InfoSec Requirements - clean copy |
| CPS_Review0012414 | | | Atty-Client; Atty Work Prod. | Email | 3/15/2013 | Elayne Gordy | SCL Legal Review | Garry Fletcher | | After the date of the lawsuit, but previously produced - Email discussing the review of a Master Services Agreement |
| CPS_Review0012415 | | | Atty-Client; Atty Work Prod. | Attach. | 3/15/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Master Services Agreement |
| CPS_Review0012450 | | | Atty-Client; Atty Work Prod. | Email | 8/25/2011 | Elayne Gordy | Ron Beaver; Doug Freeman; Larry Roach; Joanna Temple; Adam Wolcott | | | Email discussing draft Quarterly Compliance Meeting powerpoint presentation |
| CPS_Review0012451 | | | Atty-Client; Atty Work Prod. | Attach. | 8/25/2011 | | | | | Attachment to privileged email - PowerPoint Presentation, quarterly compliance deck |
| CPS_Review0012452 | | | Atty-Client; Atty Work Prod. | Attach. | 8/25/2011 | | | | | Attachment to privileged email - Deceptive Trade Practices |
| CPS_Review0012454 | | | Atty-Client; Atty Work Prod. | Email | 8/25/2011 | Elayne Gordy | Ron Beaver; Doug Freeman; Larry Roach; Joanna Temple; Adam Wolcott | | | Email discussing draft Quarterly Compliance Meeting powerpoint presentation |

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| CPS_Review0012455 | | | Atty-Client; Atty Work Prod. | Attach. | 8/25/2011 | | | | | Attachment to privileged email - PowerPoint Presentation, quarterly compliance deck |
| CPS_Review0012456 | | | Atty-Client; Atty Work Prod. | Attach. | 8/25/2011 | | | | | Attachment to privileged email - Deceptive Trade Practices |
| CPS_Review0012458 | | | Atty-Client; Atty Work Prod. | Email | 8/25/2011 | Elayne Gordy | Ron Beaver; Doug Freeman; Larry Roach; Joanna Temple; Adam Wolcott | | | Email discussing draft Quarterly Compliance Meeting powerpoint presentation |
| CPS_Review0012459 | | | Atty-Client; Atty Work Prod. | Attach. | 8/25/2011 | | | | | Attachment to privileged email - PowerPoint Presentation, quarterly compliance deck |
| CPS_Review0012460 | | | Atty-Client; Atty Work Prod. | Attach. | 8/25/2011 | | | | | Attachment to privileged email - Deceptive Trade Practices |
| CPS_Review0012462 | | | Atty-Client; Atty Work Prod. | Email | 8/25/2011 | Elayne Gordy | Casey Lomber | | | Email discussing draft Quarterly Compliance Meeting powerpoint presentation |
| CPS_Review0012463 | | | Atty-Client; Atty Work Prod. | Attach. | 8/25/2011 | | | | | Attachment to privileged email - PowerPoint Presentation, quarterly compliance deck |
| CPS_Review0012464 | | | Atty-Client; Atty Work Prod. | Attach. | 8/25/2011 | | | | | Attachment to privileged email - Deceptive Trade Practices |
| CPS_Review0012466 | | | Atty-Client; Atty Work Prod. | Email | 12/14/2010 | Elayne Gordy | Joanna Temple | Casey Lomber | | Email discussing language language for documents related to Green Billow |
| CPS_Review0012467 | | | Atty-Client; Atty Work Prod. | Attach. | 12/14/2010 | | | | | Attachment to privileged email - logo |
| CPS_Review0012468 | | | Atty-Client; Atty Work Prod. | Attach. | 12/14/2010 | | | | | Attachment to privileged email - Green Billow language inserts |
| CPS_Review0012470 | | | Atty-Client; Atty Work Prod. | Email | 5/13/2013 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding lead gen adverse actions |
| CPS_Review0012473 | | | Atty-Client; Atty Work Prod. | Email | 8/12/2013 | Elayne Gordy | Dawn Hyde-Burger | | | After the date of the lawsuit, but previously produced -email regarding discovery in this lawsuit and conversation with Timothy Walton |
| CPS_Review0012651 | | | Atty-Client; Atty Work Prod. | Email | 8/23/2012 | Elayne Gordy | Pete Johnson; Monica Vo; SCL Legal Review | Amanda Farmer | | After the date of the lawsuit, but previously produced - Email regarding Regulations |
| CPS_Review0012654 | | | Atty-Client; Atty Work Prod. | Email | 8/23/2012 | Elayne Gordy | Pete Johnson; Monica Vo; SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding Regulations |
| CPS_Review0012657 | | | Atty-Client; Atty Work Prod. | Email | 8/23/2012 | Elayne Gordy | Pete Johnson; Monica Vo; SCL Legal Review | Amanda Farmer | | After the date of the lawsuit, but previously produced - Email regarding Regulations |

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| CPS_Review0012660 | | | Atty-Client; Atty Work Prod. | Email | 8/23/2012 | Pete Johnson | Elayne Gordy; Monica Vo; SCL Legal Review | Amanda Farmer | | After the date of the lawsuit, but previously produced - Email regarding Regulations |
| CPS_Review0012665 | | | Atty-Client; Atty Work Prod. | Email | 8/22/2012 | Pete Johnson | Monica Vo; SCL Legal Review | Elayne Gordy | | After the date of the lawsuit, but previously produced - Email regarding Regulations |
| CPS_Review0012680 | | | Atty-Client; Atty Work Prod. | Email | 8/31/2012 | Monica Vo | Pete Johnson | SCL Legal Review; Elayne Gordy | | After the date of the lawsuit, but previously produced - Email regarding Regulations |
| CPS_Review0012720 | | | Atty-Client; Atty Work Prod. | Email | 6/2/2011 | Elayne Gordy | Rona Hutchison | Dawn Hyde-Burger | | Email regarding call back email language (advice of counsel). |
| CPS_Review0012722 | | | Atty-Client; Atty Work Prod. | Email | 6/2/2011 | Elayne Gordy | Rona Hutchison | Dawn Hyde-Burger | | Email regarding call back email language (advice of counsel). |
| CPS_Review0012724 | | | Atty-Client; Atty Work Prod. | Email | 5/18/2011 | Elayne Gordy | Joanna Temple | | | Email regarding call back email language (advice of counsel). |
| CPS_Review0012725 | | | Atty-Client; Atty Work Prod. | Email | 5/18/2011 | Elayne Gordy | Joanna Temple | | | Email regarding call back email language (advice of counsel). |
| CPS_Review0012726 | | | Atty-Client; Atty Work Prod. | Email | 5/18/2011 | Joanna Temple | Elayne Gordy | | | Email regarding call back email language (advice of counsel). |
| CPS_Review0012727 | | | Atty-Client; Atty Work Prod. | Email | 6/1/2011 | Joanna Temple | Elayne Gordy | | | Email regarding call back email language (advice of counsel). |
| CPS_Review0012729 | | | Atty-Client; Atty Work Prod. | Email | 6/2/2011 | Rona Hutchison | Elayne Gordy | | | Email regarding call back email language (advice of counsel). |
| CPS_Review0012742 | | | Atty-Client; Atty Work Prod. | Email | 9/4/2012 | Elayne Gordy | Dawn Hyde-Burger | Sylvia Cintron; Michael Kinyanjui | | After the date of the lawsuit, but previously produced - Email regarding call back email language (advice of counsel). |
| CPS_Review0012746 | | | Atty-Client; Atty Work Prod. | Email | 9/3/2012 | Dawn Hyde-Burger | Elayne Gordy | Sylvia Cintron; Michael Kinyanjui | | After the date of the lawsuit, but previously produced - Email regarding call back email language (advice of counsel). |
| CPS_Review0012749 | | | Atty-Client; Atty Work Prod. | Email | 8/10/2011 | Elayne Gordy | Joanna Temple | | | Email regarding Casey Lomber |
| CPS_Review0012752 | | | Atty-Client; Atty Work Prod. | Email | 12/9/2011 | Lian Torralbas | Elayne Gordy | | | Email regarding advice from SCLG regarding text messages |
| CPS_Review0012756 | | | Atty-Client; Atty Work Prod. | Email | 12/9/2011 | Lian Torralbas | Elayne Gordy | | | Email regarding advice from SCLG regarding text messages |
| CPS_Review0012761 | | | Atty-Client; Atty Work Prod. | Email | 12/9/2011 | Lian Torralbas | Elayne Gordy | | | Email regarding advice from SCLG regarding text messages |
| CPS_Review0012765 | | | Atty-Client; Atty Work Prod. | Email | 12/9/2011 | Lian Torralbas | Elayne Gordy | | | Email regarding advice from SCLG regarding text messages |
| CPS_Review0012769 | | | Atty-Client; Atty Work Prod. | Email | 12/9/2011 | Lian Torralbas | Elayne Gordy | | | Email regarding advice from SCLG regarding text messages |
| CPS_Review0012774 | | | Atty-Client; Atty Work Prod. | Email | 12/12/2011 | Casey Lomber | Elayne Gordy | | | Email regarding advice from SCLG regarding text messages |
| CPS_Review0012780 | | | Atty-Client; Atty Work Prod. | Email | 12/12/2011 | Elayne Gordy | Lian Torralbas | | | Email regarding advice from SCLG regarding text messages |
| CPS_Review0012784 | | | Atty-Client; Atty Work Prod. | Email | 12/9/2011 | Elayne Gordy | Lian Torralbas | | | Email regarding advice from SCLG regarding text messages |

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| CPS_Review0012788 | | | Atty-Client; Atty Work Prod. | Email | 12/9/2011 | Elayne Gordy | Lian Torralbas | | | Email regarding advice from SCLG regarding text messages |
| CPS_Review0012792 | | | Atty-Client; Atty Work Prod. | Email | 12/9/2011 | Lian Torralbas | Elayne Gordy | | | Email regarding advice from SCLG regarding text messages |
| CPS_Review0012863 | | | Atty-Client; Atty Work Prod. | Email | 4/1/2013 | Elayne Gordy | Amanda Farmer; Doug Freeman | Garry Fletcher | | After the date of the lawsuit, but previously produced - Email regarding review of Cloudswell Master Services Agreement (advice of counsel). |
| CPS_Review0012864 | | | Atty-Client; Atty Work Prod. | Email | 3/25/2013 | Elayne Gordy | Garry Fletcher | | | After the date of the lawsuit, but previously produced - Email regarding review of Cloudswell Master Services Agreement (advice of counsel). |
| CPS_Review0012867 | | | Atty-Client; Atty Work Prod. | Attach. | 3/25/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Cloudswell Master Services Agreement |
| CPS_Review0012868 | | | Atty-Client; Atty Work Prod. | Attach. | 3/25/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - SLCG comments to Cloudswell Master Services Agreement |
| CPS_Review0012892 | | | Atty-Client; Atty Work Prod. | Email | 4/1/2013 | Elayne Gordy | Amanda Farmer; Doug Freeman | Garry Fletcher | | After the date of the lawsuit, but previously produced - Email regarding review of Cloudswell Master Services Agreement (advice of counsel). |
| CPS_Review0012893 | | | Atty-Client; Atty Work Prod. | Email | 3/25/2013 | Elayne Gordy | Garry Fletcher | | | After the date of the lawsuit, but previously produced - Email regarding Cloudswell Master Services Agreement (advice of counsel). |
| CPS_Review0012896 | | | Atty-Client; Atty Work Prod. | Attach. | 3/25/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Cloudswell Master Services Agreement |
| CPS_Review0012897 | | | Atty-Client; Atty Work Prod. | Attach. | 3/25/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - SLCG comments to Cloudswell Master Services Agreement |
| CPS_Review0012900 | | | Atty-Client; Atty Work Prod. | Email | 3/14/2013 | Elayne Gordy | Leeann Moore | Brittany Lloyd | | After the date of the lawsuit, but previously produced - Email regarding CPS survey questions (advice of counsel). |
| CPS_Review0012985 | | | Atty-Client; Atty Work Prod. | Email | 7/18/2013 | Elayne Gordy | Ben Underwood | Amanda Farmer | | After the date of the lawsuit, but previously produced - Email regarding do not call regulations by state (advice of counsel). |

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| CPS_Review0012990 | | | Atty-Client; Atty Work Prod. | Email | 7/18/2013 | Elayne Gordy | Ben Underwood; Amanda Farmer | | | After the date of the lawsuit, but previously produced - Email regarding do not call regulations by state (advice of counsel). |
| CPS_Review0012993 | | | Atty-Client; Atty Work Prod. | Email | 7/18/2013 | Elayne Gordy | Ben Underwood | Amanda Farmer | | After the date of the lawsuit, but previously produced - Email regarding do not call regulations by state (advice of counsel). |
| CPS_Review0012996 | | | Atty-Client; Atty Work Prod. | Email | 7/18/2013 | Elayne Gordy | Ben Underwood; Amanda Farmer | | | After the date of the lawsuit, but previously produced - Email regarding do not call regulations by state (advice of counsel). |
| CPS_Review0012999 | | | Atty-Client; Atty Work Prod. | Email | 7/18/2013 | Ben Underwood | Elayne Gordy | Amanda Farmer | | After the date of the lawsuit, but previously produced - Email regarding do not call regulations by state (advice of counsel). |
| CPS_Review0013023 | | | Atty-Client; Atty Work Prod. | Email | 4/18/2013 | Elayne Gordy | Dawn Hyde-Burger | | | After the date of the lawsuit, but previously produced - discussing discovery in this lawsuit and conversation with Timothy Walton |
| CPS_Review0013061 | | | Atty-Client; Atty Work Prod. | Email | 8/7/2012 | Elayne Gordy | Adam Wolcott; jeremy.davis@envisionmanagementgroup.com | SCL Legal Review | | After the date of the lawsuit, but previously produced - Email regarding article - Sending Collection Letter 'In Care of' Debtor's Employer Violates FDCPA, Ninth Circuit Holds |
| CPS_Review0013125 | | | Atty-Client; Atty Work Prod. | Email | 5/22/2013 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email discussing B2B regulations |
| CPS_Review0013126 | | | Atty-Client | Attach. | 5/22/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - overview of Consumer lending regulations |
| CPS_Review0013128 | | | Atty-Client | Email | 10/24/2011 | Melissa Harper | Elayne Gordy | Casey Lomber; Lian Torralbas; Amber Hayes | | Email regarding debt phone numbers |
| CPS_Review0013129 | | | Atty-Client | Attach. | 10/24/2011 | | | | | Attachment to privileged email - campaign to track phone numbers |
| CPS_Review0013137 | | | Atty-Client; Atty Work Prod. | Email | 6/1/2011 | Elayne Gordy | Joanna Temple | | | Email discussing call back email language |
| CPS_Review0013139 | | | Atty-Client | Email | 6/15/2011 | Elayne Gordy | Rachel Fisher | | | Email discussing draft loan agreement with comments by counsel |
| CPS_Review0013141 | | | Atty-Client; Atty Work Prod. | Email | 4/30/2013 | David Hutton | Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit. |

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| CPS_Review0013144 | | | Atty-Client; Atty Work Prod. | Attach. | 4/30/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - information regarding this lawsuit |
| CPS_Review0013150 | | | Atty-Client; Atty Work Prod. | Email | 10/22/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, but previously produced - Email regarding cell and text consent in use by CPS clients |
| CPS_Review0013151 | | | Atty-Client; Atty Work Prod. | Attach. | 10/22/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - |
| CPS_Review0013161 | | | Atty-Client; Atty Work Prod. | Email | 12/9/2011 | Elayne Gordy | Lian Torralbas | | | Email discussing advice from SCLG regarding text messages |
| CPS_Review0013170 | | | Atty-Client; Atty Work Prod. | Email | 7/11/2013 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email discussing Clarity's response to CPS Info Sec Requirements |
| CPS_Review0013208 | | | Atty-Client; Atty Work Prod. | Email | 4/12/2011 | Adam Sragovicz | Elayne Gordy | Casey Lomber; Joanna Temple | | Email discussing compliance |
| CPS_Review0013218 | | | Atty Work Prod. | Email | 4/22/2013 | Elayne Gordy | Susanne Myers | | | After the date of the lawsuit, but previously produced - Email discussing contracts between CPS and AREA203 (advice of counsel). |
| CPS_Review0013234 | | | Atty-Client | Email | 10/25/2012 | Elayne Gordy | Adam Wolcott | | | After the date of the lawsuit, but previously produced - email discussing CPD Policies status (advice of counsel). |
| CPS_Review0013357 | | | Atty-Client; Atty Work Prod. | Email | 12/20/2011 | Cheryl Bogue | Martin Webb | | | Email discussing customer and loan rep scripts and manuals (advice of counsel). |
| CPS_Review0013378 | | | Atty-Client; Atty Work Prod. | Email | 8/29/2012 | Elayne Gordy | Jennifer Peters | | | After the date of the lawsuit, but previously produced - Email discussing GLBA policy draft |
| CPS_Review0013379 | | | Atty-Client; Atty Work Prod. | Attach. | 8/29/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - GLBA Policy v 1.0 Draft |
| CPS_Review0013385 | | | Atty-Client; Atty Work Prod. | Email | 4/22/2013 | Elayne Gordy | Dawn Hyde-Burger | | | After the date of the lawsuit, but previously produced - Email discussing discovery in this lawsuit and conversation with Timothy Walton |
| CPS_Review0013425 | | | Atty-Client | Email | 4/10/2013 | Ben Underwood | SCL Legal Review | Doug Freeman; John Ballantyne; Elayne Gordy; Susan Shiflett | | After the date of the lawsuit, but previously produced - Email regarding Durbin Bill introduced-36% rate cap |

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| CPS_Review0013438 | | | Atty-Client | Email | 4/19/2012 | Elayne Gordy | Adam Wolcott | SCL Legal Review | | After the date of the lawsuit, but previously produced - Email regarding article on managing TCPA risk |
| CPS_Review0013445 | | | Atty-Client | Email | 6/25/2012 | Elayne Gordy | David Hutton | | | After the date of the lawsuit, but previously produced - Email regarding Federal consumer financial services regulations |
| CPS_Review0013463 | | | Atty-Client | Email | 2/3/2012 | Monica Vo | Sam Valenzuela; Elayne Gordy | Casey Lee Lomber | | Email regarding language for Compliance Meeting |
| CPS_Review0013468 | | | Atty-Client | Email | 6/26/2012 | Elayne Gordy | David Hutton | | | After the date of the lawsuit, but previously produced - Email regarding logos |
| CPS_Review0013479 | | | Atty-Client | Email | 11/15/2011 | Elayne Gordy | Casey Lomber | | | Email regarding Green Billow language approval regarding Proposed FSC SMS Text messages |
| CPS_Review0013480 | | | Atty-Client | Attach. | 11/15/2011 | | | | | Attachment to privileged email - language regarding FSC SMS Text Messaging |
| CPS_Review0013489 | | | Atty-Client | Email | 8/27/2012 | Elayne Gordy | SCL Legal Review | Amanda Farmer | | After the date of the lawsuit, but previously produced - For review and comment - CPS GLBA Policy draft |
| CPS_Review0013490 | | | Atty-Client | Attach. | 8/27/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - GLBA Policy draft |
| CPS_Review0013492 | | | Atty-Client | Email | 8/27/2012 | Elayne Gordy | SCL Legal Review | Amanda Farmer | | After the date of the lawsuit, but previously produced - For review & comment - CPS Vendor Management Policy draft |
| CPS_Review0013493 | | | Atty-Client | Attach. | 8/27/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Vendor Management Policy v 1.0 - Draft |
| CPS_Review0013514 | | | Atty-Client; Atty Work Prod. | Email | 8/7/2012 | Pete Johnson | Adam Wolcott Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email regarding How long to keep call recordings |
| CPS_Review0013519 | | | Atty-Client; Atty Work Prod. | Email | 5/29/2013 | Dawn Hyde-Burger | Pete Johnson | SCL Legal Review; Elayne Gordy; John Ballantyne; Chris McCord; Susan Shiflett | | After the date of the lawsuit, but previously produced - Email regarding AAN's |

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| CPS_Review0013523 | | | Atty-Client; Atty Work Prod. | Email | 5/29/2013 | Dawn Hyde-Burger | Brittany Lloyd; John Ballantyne; Susan Shiflett; Elayne Gordy; Chris McCord | | | After the date of the lawsuit, but previously produced - Email regarding AAN's (advice of counsel). |
| CPS_Review0013525 | | | Atty-Client; Atty Work Prod. | Email | 5/29/2013 | Dawn Hyde-Burger | Brittany Lloyd; John Ballantyne; Susan Shiflett; Elayne Gordy; Chris McCord | | | After the date of the lawsuit, but previously produced - Email regarding AAN's (advice of counsel). |
| CPS_Review0013527 | | | Atty-Client; Atty Work Prod. | Email | 5/15/2012 | Pete Johnson | Adam Wolcott; Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email regarding ACA News Link: Cases Claims and Compliance News |
| CPS_Review0013542 | | | Atty-Client; Atty Work Prod. | Email | 1/20/2012 | Elayne Gordy | Adam Wolcott | Casey Lee Lomber; Joanna Temple; Pete Johnson | | Email regarding Alert: 10th Circuit: FDCPA 'Communication' Must Reveal Existence of Debt |
| CPS_Review0013544 | | | Atty-Client; Atty Work Prod. | Email | 12/6/2012 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding Alert: ALI Launches Restatement Project for Consumer Contracts |
| CPS_Review0013545 | | | Atty-Client; Atty Work Prod. | Email | 7/10/2012 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding Alert: CFPB Adopts Privilege Waiver Rule As Originally Proposed |
| CPS_Review0013548 | | | Atty-Client | Email | 3/28/2012 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding Alert: CFPB Rulemaking Portends Unilateral Modification of Privileges |
| CPS_Review0013550 | | | Atty-Client | Email | 10/4/2012 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding Alert: CFPB Settlement Requires \$112.5 Million Payment by American Express |
| CPS_Review0013552 | | | Atty-Client | Email | 5/11/2012 | Elayne Gordy | SCL Legal Review | Adam Wolcott | | After the date of the lawsuit, but previously produced - Email regarding Alert: Debt Collector's Voicemail Not a 'Communication' under FDCPA |
| CPS_Review0013553 | | | Atty-Client | Email | 10/19/2012 | Elayne Gordy | SCL Legal Review | Jim Cole | | After the date of the lawsuit, but previously produced - Email regarding Alert: Employers Must Update FCRA-Required Forms |

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| CPS_Review0013562 | | | Atty-Client | Email | 4/9/2012 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding Alert: FTC Outlines Best Practices in Final Privacy Report |
| CPS_Review0013564 | | | Atty-Client; Atty Work Prod. | Email | 6/18/2012 | Pete Johnson | | | | After the date of the lawsuit, but previously produced - Email regarding Alert: Online Data Seller Settles with FTC |
| CPS_Review0013567 | | | Atty-Client; Atty Work Prod. | Email | 9/9/2011 | Ben Underwood | Joanna Temple; Elayne Gordy | | | Email regarding Alert: Prior Consent to CreditorÆs Cell Phone Calls Covers Debt CollectorÆs Calls |
| CPS_Review0013571 | | | Atty-Client | Email | 2/1/2012 | Elayne Gordy | Adam Wolcott | SCL Legal Review | | Email regarding Alert: Tennessee Federal Court Allows FDCPA Claims Based on Documentation Challenge |
| CPS_Review0013572 | | | Atty-Client | Email | 3/20/2012 | Elayne Gordy | SCL Legal Review | | | Email regarding Alert: Text Spamming by Outside Marketer Poses Risk of Vicarious Liability |
| CPS_Review0013573 | | | Atty-Client | Email | 3/16/2012 | Elayne Gordy | SCL Legal Review | | | Email regarding Alert: Third Circuit Orders Arbitration of Employment Claims |
| CPS_Review0013574 | | | Atty-Client | Email | 3/15/2012 | Elayne Gordy | SCL Legal Review | | | Email regarding Alert: White House Privacy Plan Includes Strong FTC Enforcement |
| CPS_Review0013587 | | | Atty-Client | Email | 4/20/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, but previously produced - Email regarding CPS Incident Report - April 19 |
| CPS_Review0013588 | | | Atty-Client | Attach. | 4/20/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - |
| CPS_Review0013590 | | | Atty-Client | Email | 12/12/2011 | Elayne Gordy | Casey Lee Lomber | | | Email regarding Clarification from SCLG re: text messages |
| CPS_Review0013594 | | | Atty-Client; Atty Work Prod. | Email | 3/25/2013 | Elayne Gordy | Garry Fletcher | | | After the date of the lawsuit, but previously produced - Email regarding Cloudswell MSA (advice of counsel). |
| CPS_Review0013597 | | | Atty-Client; Atty Work Prod. | Attach. | 3/25/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - |
| CPS_Review0013598 | | | Atty-Client; Atty Work Prod. | Attach. | 3/25/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - |
| CPS_Review0013619 | | | Atty-Client; Atty Work Prod. | Email | 12/6/2012 | Elayne Gordy | David Hutton | | | After the date of the lawsuit, but previously produced - Email regarding Consent to receive text messages from application process |

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| CPS_Review0013621 | | | Atty-Client; Atty Work Prod. | Attach. | 12/6/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - SMS Text Agreement from Application |
| CPS_Review0013622 | | | Atty Work Prod. | Email | 4/22/2013 | Susanne Myers | KJ Minchew; Fallon Skinner | Elayne Gordy | | After the date of the lawsuit, but previously produced - Email regarding Contracts between CPS & AREA203 (advice of counsel). |
| CPS_Review0013668 | | | Atty-Client; Atty Work Prod. | Email | 11/18/2012 | Elayne Gordy | Adam Wolcott | | | After the date of the lawsuit, but previously produced - Email regarding CPS Response v1 Bank Questionnaire (advice of counsel). |
| CPS_Review0013669 | | | Atty-Client; Atty Work Prod. | Attach. | 11/18/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Counsel approved CPS Response v1 Bank Questionnaire |
| CPS_Review0013671 | | | Atty-Client; Atty Work Prod. | Attach. | 11/18/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - draft CPS Response v1 Bank Questionnaire |
| CPS_Review0013738 | | | Atty-Client; Atty Work Prod. | Email | 12/14/2010 | Joanna Temple | Casey Lomber | Elayne Gordy | | Email regarding Green Billow consumer note draft language |
| CPS_Review0013740 | | | Atty-Client; Atty Work Prod. | Attach. | 12/14/2010 | | | | | Attachment to privileged email - Green Billow inserts |
| CPS_Review0013741 | | | Atty-Client; Atty Work Prod. | Attach. | 12/14/2010 | | | | | Attachment to privileged email - FSC Loan Agreement redacted |
| CPS_Review0013743 | | | Atty-Client | Email | 12/19/2011 | Casey Lomber | Elayne Gordy | | | Email regarding Google Alert - "MyCashNow" |
| CPS_Review0013746 | | | Atty-Client | Email | 10/17/2011 | Elayne Gordy | Rona Hutchison; Dawn Hyde-Burger | | | Email regarding Google Alert - "PayDayMax" (advice of counsel). |
| CPS_Review0013749 | | | Atty-Client; Atty Work Prod. | Email | 10/20/2011 | Lian Torralbas | Casey Lomber | Elayne Gordy | | Email regarding Guideline Document for DotComs, with suggested changes by legal |
| CPS_Review0013751 | | | Atty-Client; Atty Work Prod. | Attach. | 10/20/2011 | | | | | Attachment to privileged email - Guideline Document for DotComs, with suggested changes by legal |
| CPS_Review0013760 | | | Atty-Client; Atty Work Prod. | Email | 9/25/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, but previously produced - Email regarding Inquiry regarding business relationship |
| CPS_Review0013762 | | | Atty-Client; Atty Work Prod. | Email | 9/25/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, but previously produced - Email regarding Inquiry regarding business relationship |

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| CPS_Review0013764 | | | Atty-Client; Atty Work Prod. | Email | 9/25/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, but previously produced - Email regarding Inquiry regarding business relationship |
| CPS_Review0013766 | | | Atty-Client; Atty Work Prod. | Email | 9/25/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, but previously produced - Email regarding Inquiry regarding business relationship |
| CPS_Review0013768 | | | Atty-Client; Atty Work Prod. | Email | 9/25/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, but previously produced - Email regarding Inquiry regarding business relationship |
| CPS_Review0013770 | | | Atty-Client; Atty Work Prod. | Email | 9/25/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, but previously produced - Email regarding Inquiry regarding business relationship |
| CPS_Review0013772 | | | Atty-Client; Atty Work Prod. | Email | 9/25/2012 | Elayne Gordy | Casey Lee Lomber | | | After the date of the lawsuit, but previously produced - Email regarding Inquiry regarding business relationship |
| CPS_Review0013774 | | | Atty-Client; Atty Work Prod. | Email | 9/25/2012 | Dawn Hyde-Burger | Elayne Gordy | Sylvia Cintron | | After the date of the lawsuit, but previously produced - Email regarding Inquiry regarding business relationship (advice of counsel). |
| CPS_Review0013846 | | | Atty-Client; Atty Work Prod. | Email | 1/16/2012 | Elayne Gordy | Lian Torralbas | Sylvia Cintron | | Email regarding CPS Serviced lenders affiliates |
| CPS_Review0013847 | | | Atty-Client; Atty Work Prod. | Attach. | 1/16/2012 | | | | | Attachment to privileged email - Logo |
| CPS_Review0013848 | | | Atty-Client; Atty Work Prod. | Attach. | 1/16/2012 | | | | | Attachment to privileged email - CPS serviced lenders most wanted affiliates |
| CPS_Review0013850 | | | Atty-Client; Atty Work Prod. | Email | 8/8/2013 | Ben Underwood | SCL Legal Review | Susan Shiflett; Doug Freeman; John Ballantyne; Elayne Gordy | | After the date of the lawsuit, but previously produced - Email regarding LST/Colton correspondence |
| CPS_Review0013867 | | | Atty-Client | Email | 8/8/2013 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding media alert - article about LeadPile from timesfreepress.com |
| CPS_Review0013888 | | | Atty-Client | Email | 4/25/2013 | Amanda Farmer | Elayne Gordy; Cyndi Ybarra; Carol Taylor | | | After the date of the lawsuit, but previously produced - Email regarding OLA spring show (advice of counsel). |
| CPS_Review0013890 | | | Atty-Client | Attach. | 4/25/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - OLA spring show presentation copy |

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| CPS_Review0013928 | | | Atty-Client; Atty Work Prod. | Email | 11/21/2011 | Elayne Gordy | Melissa Harper; Lian Torralbas; Amber Hayes | | | Email regarding Question on SEO state regulations (advice of counsel). |
| CPS_Review0013932 | | | Atty-Client; Atty Work Prod. | Email | 11/21/2011 | Casey Lomber | Elayne Gordy | | | Email regarding Question on SEO state regulations |
| CPS_Review0013942 | | | Atty-Client; Atty Work Prod. | Email | 6/20/2013 | Amanda.Farmer@envisionmanagementgroup.com | Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email regarding redlined policies from SCLG |
| CPS_Review0013943 | | | Atty-Client; Atty Work Prod. | Attach. | 6/20/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - revised Area 203 ROSCA (Redlines) |
| CPS_Review0013944 | | | Atty-Client; Atty Work Prod. | Attach. | 6/20/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Area 203 UDAAP(Redline.Comment) |
| CPS_Review0013945 | | | Atty-Client; Atty Work Prod. | Attach. | 6/20/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - CANSPAM AREA 203(Redline.Comments) |
| CPS_Review0013946 | | | Atty-Client; Atty Work Prod. | Email | 12/21/2011 | Casey Lomber | Elayne Gordy | | | Email regarding requested information |
| CPS_Review0013955 | | | Atty-Client; Atty Work Prod. | Email | 11/21/2011 | Casey Lomber | Elayne Gordy | | | Email regarding SMS Text Messaging going live |
| CPS_Review0013963 | | | Atty-Client; Atty Work Prod. | Email | 1/29/2013 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding Social Media - Proposed Guidance |
| CPS_Review0013965 | | | Atty-Client; Atty Work Prod. | Email | 2/5/2013 | Elayne Gordy | Amanda Farne | | | After the date of the lawsuit, but previously produced - Email regarding Social Media - Proposed Guidance (advice of counsel). |
| CPS_Review0013970 | | | Atty-Client; Atty Work Prod. | Email | 3/22/2012 | Elayne Gordy | Lian Torralbas | Leilani Sanchez | | Email regarding spanish translations (advice of counsel). |
| CPS_Review0013973 | | | Atty-Client; Atty Work Prod. | Email | 12/13/2012 | Elayne Gordy | David Hutton | SCL Legal Review | | After the date of the lawsuit, but previously produced - Email regarding Terenine Employees Who Dealt with SMS |
| CPS_Review0013978 | | | Atty-Client; Atty Work Prod. | Email | 12/13/2012 | Chris McCord | Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email regarding Terenine Employees Who Dealt with SMS |
| CPS_Review0013987 | | | Atty-Client; Atty Work Prod. | Email | 5/16/2013 | Stacy Joly | John Ballantyne | Garry Fletcher; Elayne Gordy | | After the date of the lawsuit, but previously produced - Email regarding Twilio (advice of counsel). |
| CPS_Review0013998 | | | Atty-Client | Email | 4/6/2011 | Casey Lomber | Elayne Gordy | | | Email regarding UK presentation material |

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| CPS_Review0013999 | | | Atty-Client | Attach. | 4/6/2011 | | | | | Attachment to privileged email - UK Lending Project Discussion |
| CPS_Review0014000 | | | Atty-Client | Attach. | 4/6/2011 | | | | | Attachment to privileged email - UK profitability exercise for 3-29-2011 meeting |
| CPS_Review0014001 | | | Atty-Client | Attach. | 4/6/2011 | | | | | Attachment to privileged email - slide re UK Profitability |
| CPS_Review0014010 | | | Atty-Client; Atty Work Prod. | Email | 3/18/2013 | John Ballantyne | Justin Ginoza; Stacy Joly; Elayne Gordy | Doug Freeman | | After the date of the lawsuit, but previously produced - Email regarding Outbound Call Campaign for Existing Customers (advice of counsel). |
| CPS_Review0014016 | | | Atty-Client; Atty Work Prod. | Attach. | 3/18/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - California Department of Corporations-Desist and Refrain Order |
| CPS_Review0014017 | | | Atty-Client; Atty Work Prod. | Attach. | 3/18/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - California Department of Corporations-Desist and Refrain Order |
| CPS_Review0014018 | | | Atty-Client; Atty Work Prod. | Attach. | 3/18/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - California Department of Corporations-Desist and Refrain Order |
| CPS_Review0014019 | | | Atty-Client; Atty Work Prod. | Attach. | 3/18/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Florida Intro summary |
| CPS_Review0014020 | | | Atty-Client; Atty Work Prod. | Attach. | 3/18/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - Florida Summary |
| CPS_Review0014023 | | | Atty-Client; Atty Work Prod. | Email | 3/15/2013 | Elayne Gordy | Amanda Farmer | | | After the date of the lawsuit, but previously produced - Email regarding Outbound Call Campaign for Existing Customers (advice of counsel). |
| CPS_Review0014027 | | | Atty-Client; Atty Work Prod. | Attach. | 3/15/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - State Volume |
| CPS_Review0014029 | | | Atty-Client; Atty Work Prod. | Email | 3/15/2013 | Elayne Gordy | Amanda Farmer | | | After the date of the lawsuit, but previously produced - Email regarding Outbound Call Campaign for Existing Customers (advice of counsel). |

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| CPS_Review0014034 | | | Atty-Client; Atty Work Prod. | Email | 3/18/2013 | John Ballantyne | Justin Ginoza; Stacy Joly; Elayne Gordy | | | Email regarding Outbound Call Campaign for Existing Customers (advice of counsel). |
| CPS_Review0014035 | | | Atty-Client; Atty Work Prod. | Attach. | 3/18/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - NC PDL Analysis |
| CPS_Review0014041 | | | Atty-Client; Atty Work Prod. | Attach. | 3/18/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - TX PDL Analysis |
| CPS_Review0014063 | | | Atty-Client; Atty Work Prod. | Email | 2/1/2012 | Monica Vo | Elayne Gordy | | | Email regarding Regulations questions (advice of counsel). |
| CPS_Review0014076 | | | Atty-Client | Email | 3/21/2012 | Monica Vo | SCL Legal Review; Elayne Gordy | | | Email regarding Updated Draft of Advertising and Marketing Best Practices, requesting input |
| CPS_Review0014078 | | | Atty-Client | Attach. | 3/21/2012 | | | | | Attachment to privileged email - logo |
| CPS_Review0014081 | | | Atty-Client | Attach. | 3/21/2012 | | | | | Attachment to privileged email - Draft language |
| CPS_Review0014083 | | | Atty-Client | Attach. | 3/21/2012 | | | | | Attachment to privileged email - redlined draft language |
| CPS_Review0014086 | | | Atty-Client; Atty Work Prod. | Email | 6/22/2012 | Elayne Gordy | John Ballantyne | | | After the date of the lawsuit, but previously produced - Email regarding Max Amount Emails for Approval |
| CPS_Review0014092 | | | Atty-Client | Email | 8/14/2012 | Monica Vo | SCL Legal Review | Elayne Gordy; Amanda Farmer | | After the date of the lawsuit, but previously produced - Email regarding GLBA Policy |
| CPS_Review0014093 | | | Atty-Client | Attach. | | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - GLBA policy |
| CPS_Review0014098 | | | Atty-Client | Email | 12/22/2011 | Elayne Gordy | Casey Lee Lomber | | | Email regarding information circulated |
| CPS_Review0014099 | | | Atty-Client | Attach. | 12/22/2011 | | | | | Attachment to privileged email - FSC Customer Service PPGs |
| CPS_Review0014100 | | | Atty-Client | Attach. | 12/22/2011 | | | | | Attachment to privileged email - FSC Loan Documents since launch |
| CPS_Review0014101 | | | Atty-Client | Attach. | 12/22/2011 | | | | | Attachment to privileged email - FSC SMS Messages |
| CPS_Review0014102 | | | Atty-Client | Attach. | 12/22/2011 | | | | | Attachment to privileged email - Microsoft Word - FSC Email |
| CPS_Review0014104 | | | Atty-Client; Atty Work Prod. | Email | 12/27/2011 | Casey Lomber | Elayne Gordy | | | Email regarding Google Alerts |
| CPS_Review0014107 | | | Atty-Client; Atty Work Prod. | Email | 12/27/2011 | legal.team@sceniccit legalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "DiscountAdvances" |
| CPS_Review0014108 | | | Atty-Client; Atty Work Prod. | Email | 12/27/2011 | legal.team@sceniccit legalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "MyCashNow" |

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| CPS_Review0014109 | | | Atty-Client; Atty Work Prod. | Email | 12/27/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "PayDayMax" |
| CPS_Review0014110 | | | Atty-Client; Atty Work Prod. | Email | 12/26/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "MyCashNow" |
| CPS_Review0014111 | | | Atty-Client; Atty Work Prod. | Email | 12/25/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "MyCashNow" |
| CPS_Review0014112 | | | Atty-Client; Atty Work Prod. | Email | 12/25/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "PayDayMax" |
| CPS_Review0014113 | | | Atty-Client; Atty Work Prod. | Email | 12/24/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "DiscountAdvances" |
| CPS_Review0014114 | | | Atty-Client; Atty Work Prod. | Email | 12/24/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "PayDayMax" |
| CPS_Review0014115 | | | Atty-Client; Atty Work Prod. | Email | 12/23/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "DiscountAdvances" |
| CPS_Review0014116 | | | Atty-Client; Atty Work Prod. | Email | 12/23/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "FourSeasonsCash" |
| CPS_Review0014117 | | | Atty-Client; Atty Work Prod. | Email | 12/23/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "MyCashNow" |
| CPS_Review0014118 | | | Atty-Client; Atty Work Prod. | Email | 12/22/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "FourSeasonsCash" |
| CPS_Review0014119 | | | Atty-Client; Atty Work Prod. | Email | 12/22/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "MyCashNow" |
| CPS_Review0014120 | | | Atty-Client; Atty Work Prod. | Email | 12/22/2011 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "PayDayMax" |
| CPS_Review0014121 | | | Atty-Client; Atty Work Prod. | Email | 1/3/2012 | Casey Lomber | Ben Underwood | Elayne Gordy | | Email regarding Google Alerts |
| CPS_Review0014124 | | | Atty-Client; Atty Work Prod. | Email | 1/2/2012 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "FourSeasonsCash" |
| CPS_Review0014125 | | | Atty-Client; Atty Work Prod. | Email | 1/2/2012 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "MyCashNow" |
| CPS_Review0014126 | | | Atty-Client; Atty Work Prod. | Email | 1/2/2012 | legal.team@sceniccitylegalgroup.com | Casey Lee Lomber | | | Email regarding Google Alert - "PayDayMax" |
| CPS_Review0014132 | | | Atty-Client | Email | 2/7/2013 | Elayne Gordy | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email requesting legal input as to Review for PDM |
| CPS_Review0014160 | | | Atty-Client; Atty Work Prod. | Email | 9/24/2012 | Casey Lomber | Elayne Gordy | | | After the date of the lawsuit, but previously produced - Email discussing this lawsuit and questions posed by Timothy Walton |
| CPS_Review0014176 | | | Atty-Client | Email | 1/8/2013 | Elayne Gordy | Casey Lomber | | | After the date of the lawsuit, but previously produced - Email regarding bank relations questionnaire |
| CPS_Review0014191 | | | Atty-Client; Atty Work Prod. | Email | 12/14/2012 | Elayne Gordy | David Hutton | Anthony Lopreto | | After the date of the lawsuit, but previously produced - Email regarding this lawsuit |

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| CPS_Review0014193 | | | Atty-Client; Atty Work Prod. | Email | 4/30/2013 | David Hutton | karl@KBInternetLaw.com Timothy Walton; Elayne Gordy | jeff@KBInternetLaw.com | | After the date of the lawsuit, but previously produced - Email regarding this lawsuit |
| CPS_Review0014222 | | | Atty-Client | Email | 2/2/2012 | Monica Vo | Casey Lee Lomber; Sam Valenzuela; Elayne Gordy | | | Email regarding LeadPile Compliance Review |
| CPS_Review0014223 | | | Atty-Client | Attach. | 2/2/2012 | | | | | Attachment to privileged email - LeadPile Compliance Update |
| CPS_Review0014225 | | | Atty-Client | Email | 2/2/2012 | Monica Vo | Casey Lee Lomber | Elayne Gordy | | Email regarding LeadPile domains |
| CPS_Review0014226 | | | Atty-Client | Attach. | 2/2/2012 | | | | | Attachment to privileged email - LeadPile Domains List 011912 |
| CPS_Review0014260 | | | Atty-Client; Atty Work Prod. | Email | 4/9/2012 | Casey Lomber | Elayne Gordy | | | After the date of the lawsuit, but previously produced - Legal Disclosures for translation for Spanish services |
| CPS_Review0014263 | | | Atty-Client; Atty Work Prod. | Attach. | 4/9/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - CPS Legal disclosures for Spanish translation |
| CPS_Review0014264 | | | Atty-Client; Atty Work Prod. | Email | 11/21/2011 | Elayne Gordy | Lian Torralbas; Chris McCord | | | Email requesting legal input regarding SMS Text Messaging |
| CPS_Review0014268 | | | Atty-Client | Email | 12/6/2010 | Elayne Gordy | Joanna Temple; Richard Pettit; Rachel Fisher | | | Email requesting legal input regarding SMS Text Messaging |
| CPS_Review0014287 | | | Atty-Client; Atty Work Prod. | Email | 10/13/2011 | Melissa Harper | Elayne Gordy | Lian Torralbas; Amber Hayes | | Email regarding MCN Site edits |
| CPS_Review0014288 | | | Atty-Client; Atty Work Prod. | Attach. | 10/13/2011 | | | | | Attachment to privileged email - MCN Homepage |
| CPS_Review0014289 | | | Atty-Client | Email | 10/11/2011 | Melissa Harper | Elayne Gordy | Casey Lomber; Lian Torralbas; Amber Hayes | | Email discussing MCN Social media content (advice of counsel). |
| CPS_Review0014290 | | | Atty-Client | Attach. | 10/11/2011 | | | | | Attachment to privileged email - MCN Facebook Static Copy |
| CPS_Review0014291 | | | Atty-Client | Attach. | 10/11/2011 | | | | | Attachment to privileged email - MCN Twitter Static Copy |
| CPS_Review0014292 | | | Atty-Client | Attach. | 10/11/2011 | | | | | Attachment to privileged email - Area203 Master Services Agreement |
| CPS_Review0014313 | | | Atty-Client; Atty Work Prod. | Email | 10/4/2012 | Casey Lomber | | | | After the date of the lawsuit, but previously produced - Monthly competitor updates for September 2012 |
| CPS_Review0014316 | | | Atty-Client; Atty Work Prod. | Attach. | 10/4/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 9-30-12-state availability matrix |

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| CPS_Review0014317 | | | Atty-Client; Atty Work Prod. | Attach. | 10/4/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 9-30-12-maps showing state lending availability |
| CPS_Review0014318 | | | Atty-Client; Atty Work Prod. | Attach. | 10/4/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 9-30-12-competitor listing |
| CPS_Review0014319 | | | Atty-Client; Atty Work Prod. | Attach. | 10/4/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 9-30-12-competitor comparison, product offering, & lending models-revised |
| CPS_Review0014321 | | | Atty-Client | Email | 9/21/2011 | Chris McCord | Casey Lomber | Elayne Gordy | | Email regarding Woddy Stats for FSC |
| CPS_Review0014322 | | | Atty-Client | Attach. | 9/21/2011 | | | | | Attachment to privileged email - Woddy Stats |
| CPS_Review0014553 | | | Atty-Client | Email | 5/12/2010 | Ben Underwood | Charles Wykoff; Joanna Temple; Rachel Fisher; Richard Pettit | Ben Underwood | | Email - SCLG weekly newsletter |
| CPS_Review0014824 | | | Atty Work Prod. | Email | 6/4/2010 | Ben Underwood | Hemant Butti | | | Email regarding CFPA concerns from legal standpoint (advice of counsel). |
| CPS_Review0014910 | | | Atty-Client | Email | 6/14/2012 | Ben Underwood | Elayne Gordy; SCL Legal Review | Doug Freeman; Dawn Hyde-Burger; Lian Torralbas; Sam Valenzuela; Monica Vo | | After the date of the lawsuit, but previously produced - Email regarding Consumer Finance Webinar Tuesday: Compliance for Lead Providers and Purchasers |
| CPS_Review0014982 | | | Atty-Client | Email | 8/26/2011 | Ben Underwood | Joanna Temple; Dawn Hyde-Burger; Hemant Butti; Lian Torralbas; Rona Hutchison | Larry Roach; Doug Freeman; Ron Beaver; Carey Brown Sam Valenzuela | | Email regarding OLA Member Alert: Aggressive FTC Enforcement Actions |
| CPS_Review0015081 | | | Atty-Client | Email | 8/30/2012 | Ben Underwood | David Hutton | Sam Valenzuela | | After the date of the lawsuit, but previously produced - Email regarding SAFE Lending Act introduced |

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| CPS_Review0015115 | | | Atty-Client | Email | 2/3/2012 | Ron Beaver | Doug Freeman; Carey Brown; Russ Scudder; Frank Pazera; Sam Valenzuela; Tom Rocca; Dave Carney; Adam Wolcott; Sherry Huff; Greg Peters; Scott Gaskill; Steve Steele; Joanna Temple | Ben Underwood | | Email regarding WSJ.com - Opinion: Bashing Payday Lenders |
| CPS_Review0015157 | | | Atty-Client | Email | 10/26/2012 | Ben Underwood | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding Discount Advances |
| CPS_Review0015212 | | | Atty-Client | Email | 8/17/2013 | Ben Underwood | Ben Underwood, personal | | | After the date of the lawsuit, but previously produced - Email regarding OLA conference presentations |
| CPS_Review0015213 | | | Atty-Client | Attach. | 8/17/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - OLA conference presentation slide |
| CPS_Review0015215 | | | Atty-Client | Attach. | 8/17/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - |
| CPS_Review0015217 | | | Atty-Client | Attach. | 8/17/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - |
| CPS_Review0015219 | | | Atty-Client | Attach. | 8/17/2013 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - |
| CPS_Review0015237 | | | Atty-Client | Email | 6/21/2012 | Ben Underwood | Doug Freeman | Ron Beaver; Carey Brown; SCL Legal Review; sam valenzuela; Russ Scudder; Frank Pazera | | After the date of the lawsuit, but previously produced - Email regarding Member Alert: CFPB Challenge |
| CPS_Review0015239 | | | Atty-Client | Email | 8/8/2012 | Sam Valenzuela | Ron Beaver; Doug Freeman | Joanna Temple; Ben Underwood | | After the date of the lawsuit, but previously produced - Email regarding Member Alert: Merkley Bill |
| CPS_Review0015240 | | | Atty-Client | Email | 8/15/2012 | Ron Beaver | Doug Freeman; Ben Underwood; Casey Knox | | | After the date of the lawsuit, but previously produced - Email regarding Member Alert: Merkley Bill (advice of counsel). |

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| CPS_Review0015426 | | | Atty-Client | Email | 8/30/2012 | David Hutton | Ben Underwood | SCL Legal Review | | After the date of the lawsuit, but previously produced - email discussing Merkley Bill |
| CPS_Review0015435 | | | Atty-Client | Email | 11/12/2012 | Ben Underwood | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email discussing monthly competitor updates for October |
| CPS_Review0015446 | | | Atty-Client | Email | 12/4/2012 | Ben Underwood | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email discussing monthly updates for November |
| CPS_Review0015448 | | | Atty-Client | Attach. | 12/4/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 11-30-12-state availability matrix |
| CPS_Review0015449 | | | Atty-Client | Attach. | 12/4/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 11-30-12-competitor listing |
| CPS_Review0015450 | | | Atty-Client | Attach. | 12/4/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 11-30-12-PDL INDUSTRY NEWS MONTHLY HIGHLIGHTS |
| CPS_Review0015451 | | | Atty-Client | Attach. | 12/4/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 12-4-12 CPS Client Produce Comparison Sheet |
| CPS_Review0015452 | | | Atty-Client | Attach. | 12/4/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 11-30-12-Revised Maps Showing State Lending Availability |
| CPS_Review0015457 | | | Atty-Client | Email | 11/5/2010 | Ben Underwood | Joanna Temple | | | Email discussing communications |
| CPS_Review0015471 | | | Atty-Client | Email | 1/13/2012 | Stacy Joly | Joanna Temple | Ben Underwood | | After the date of the lawsuit, but previously produced - Email regarding OLA Call regarding Google AdWords policy changes |
| CPS_Review0015472 | | | Atty-Client | Attach. | 1/13/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - notes regarding 1-13-12 OLA Call |
| CPS_Review0015488 | | | Atty-Client | Email | 10/25/2011 | Ben Underwood | Elayne Gordy; Joanna Temple | | | Email regarding OLA conference presentations |
| CPS_Review0015489 | | | Atty-Client | Attach. | 10/25/2011 | | | | | Attachment to privileged email - OLA Conference slide |
| CPS_Review0015490 | | | Atty-Client | Attach. | 10/25/2011 | | | | | Attachment to privileged email - Mon Callaway legal language |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|-------------------|-----------|-----------|---------------------|----------|------------|------------------|---|--|-----------|--|
| CPS_Review0015491 | | | Atty-Client | Attach. | 10/25/2011 | | | | | Attachment to privileged email - Slide |
| CPS_Review0015492 | | | Atty-Client | Attach. | 10/25/2011 | | | | | Attachment to privileged email - Slide |
| CPS_Review0015714 | | | Atty-Client | Email | 9/17/2012 | Ben Underwood | SCL Legal Review | | | After the date of the lawsuit, but previously produced - Email regarding PDL industry news & updates |
| CPS_Review0015715 | | | Atty-Client | Attach. | 9/17/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 9-17-12-PDL Industry News |
| CPS_Review0016062 | | | Atty-Client | Email | 1/4/2012 | Doug Freeman | Ben Underwood; Ron Beaver | Carey Brown; Joanna Temple; Sam Valenzuela; Frank Pazera | | Email regarding Legislative Alert |
| CPS_Review0016063 | | | Atty-Client | Email | 1/4/2012 | Ben Underwood | Ron Beaver | Doug Freeman; Carey Brown; Joanna Temple; Sam Valenzuela; Frank Pazera | | Email regarding Legislative Alert |
| CPS_Review0016064 | | | Atty-Client | Email | 1/4/2012 | Ron Beaver | Ben Underwood | Doug Freeman; Carey Brown; Joanna Temple; Sam Valenzuela; Frank Pazera | | Email regarding Legislative Alert |
| CPS_Review0016065 | | | Atty-Client | Email | 1/4/2012 | Doug Freeman | Ben Underwood | | | Email regarding Legislative Alert (advice of counsel). |
| CPS_Review0016066 | | | Atty-Client | Email | 1/4/2012 | Ben Underwood | Doug Freeman; Ron Beaver | Carey Brown; Joanna Temple; Sam Valenzuela; Frank Pazera | | Email regarding Legislative Alert |
| CPS_Review0016077 | | | | Email | 6/21/2012 | Doug Freeman | Ben Underwood | | | After the date of the lawsuit, but previously produced - Email regarding Member Alert: CFPB Challenge (advice of counsel). |
| CPS_Review0016079 | | | Atty-Client | Email | 8/9/2012 | Ben Underwood | Sam Valenzuela | | | After the date of the lawsuit, but previously produced - Email regarding Member Alert: Merkley Bill (advice of counsel). |
| CPS_Review0016080 | | | | Email | 8/9/2012 | Jennifer Peters | Ron Beaver; Doug Freeman; Ben Underwood | Joanna Temple; SCL Legal Review | | After the date of the lawsuit, but previously produced - Email regarding Member Alert: Merkley Bill |
| CPS_Review0016092 | | | Atty-Client | Email | 4/17/2011 | Dawn Hyde-Burger | Ben Underwood | Melissa Braswell; Joanna Temple; Sylvia Cintron | | Email regarding New FTC charges brought against online payday loan marketers |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|-------------------|-----------|-----------|---------------------|----------|-----------|----------------|---|--|-----------|--|
| CPS_Review0016199 | | | Atty-Client | Email | 8/30/2011 | Lian Torralbas | Ben Underwood | Larry Roach; Doug Freeman; Ron Beaver; Carey Brown; Sam Valenzuela Joanna Temple; Dawn Hyde-Burger; Hemant Butti; Rona Hutchison | | Email regarding OLA Member Alert: Aggressive FTC Enforcement Actions |
| CPS_Review0016380 | | | Atty-Client | Email | 8/30/2012 | Ben Underwood | David Hutton | Sam Valenzuela | | After the date of the lawsuit, but previously produced - Email regarding SAFE Lending Act introduced |
| CPS_Review0016381 | | | Atty-Client | Attach. | 8/30/2012 | | | | | After the date of the lawsuit, but previously produced - Attachment to privileged email - 7-24-12 Safe Lending Act |
| CPS_Review0016428 | | | Atty-Client | Email | 8/25/2011 | Ben Underwood | Lian Torralbas | Doug Freeman; Larry Roach; Dawn Hyde-Burger; Elayne Gordy; eugen@leadpile.com Hemant Butti; Joanna Temple; Tavis Salazar | | Email regarding Final select complaint |
| CPS_Review0016429 | | | Atty-Client | Attach. | 8/25/2011 | | | | | Attachment to privileged email - final select complaint |
| CPS_Review0016430 | | | Atty-Client | Email | 8/23/2011 | Lian Torralbas | Ben Underwood | Doug Freeman; Larry Roach; Dawn Hyde-Burger; Elayne Gordy; eugen@leadpile.com; Hemant Butti; Joanna Temple; Tavis Salazar | | Email regarding FSC site poaching compilation |
| CPS_Review0016431 | | | Atty-Client | Attach. | 8/23/2011 | | | | | Attachment to privileged email - FSC Site Poaching Compilation 8-23-11 |
| CPS_Review0016432 | | | Atty-Client | Email | 8/23/2011 | Joanna Temple | Ben Underwood; Doug Freeman; Tavis Salazar; Hemant Butti | Larry Roach; Dawn Hyde-Burger; Lian Torralbas; Elayne Gordy; eugen@leadpile.com | | Email regarding FSC site poaching compilation |
| CPS_Review0016434 | | | Atty-Client | Email | 8/23/2011 | Ben Underwood | Doug Freeman; Tavis Salazar; Hemant Butti; Joanna Temple | Larry Roach; Dawn Hyde-Burger; Lian Torralbas; Elayne Gordy; eugen@leadpile.com | | Email regarding FSC site poaching compilation |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|-------------------|-----------|-----------|---------------------|----------|-----------|------------------|---|--|-----------|--|
| CPS_Review0016435 | | | Atty-Client | Email | 8/23/2011 | Dawn Hyde-Burger | Ben Underwood | Larry Roach; Lian Torralbas; Doug Freeman; Tavis Salazar; Joanna Temple; Hemant Butti; Eugen Ilie | | Email regarding FSC site poaching compilation |
| CPS_Review0016436 | | | Atty-Client | Email | 9/7/2011 | Ben Underwood | eugen@leadpile.com | Doug Freeman; Larry Roach; Elayne Gordy; Hemant Butti; Joanna Temple; Tavis Salazar; Lian Torralbas; Dawn Hyde-Burger | | Email regarding poaching |
| CPS_Review0016527 | | | Atty-Client | Email | 2/3/2012 | Doug Freeman 2 | Ben Underwood; Ron Beaver; Carey Brown; Russ Scudder; Frank Pazera; Sam Valenzuela; Tom Rocca; Dave Carney; Adam Wolcott; Sherry Huff; Greg Peters; Scott Gaskill; Steve Steele; Joanna Temple | Lian Torralbas; Trevor Brooks | | Email regarding FSC site poaching compilation |
| CPS_Review0016528 | | | Atty-Client | Email | 2/3/2012 | Ben Underwood | Ron Beaver; Doug Freeman; Carey Brown; Russ Scudder; Frank Pazera; Sam Valenzuela'; Tom Rocca; Dave Carney; Adam Wolcot; Sherry Huff; Greg Peters; Scott Gaskill; Steve Steele; Joanna Temple | Lian Torralbas; Trevor Brooks | | Email regarding WSJ.com Opinion Bashing Payday Lenders |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|-------------------|-----------|-----------|---------------------|----------|-----------|---------------|---|--|-----------|---|
| CPS_Review0016529 | | | Atty-Client | Email | 2/3/2012 | Ron Beaver | Ben Underwood; Doug Freeman; Carey Brown; Russ Scudder; Frank Pazera; Sam Valenzuela'; Tom Rocca; Dave Carney; Adam Wolcott; Sherry Huff; Greg Peters; Scott Gaskill; Steve Steele; Joanna Temple | Lian Torralbas; Trevor Brooks | | Email regarding WSJ.com - Opinion: Bashing Payday Lenders |
| CPS_Review0016711 | | | Atty-Client | Email | 6/13/2011 | Ben Underwood | All CPS Staff | Melissa Braswell; Dawn Hyde-Burger; Hemant Butti; Joanna Temple; Monica Vo Sam Valenzuela; Adam Sragovicz | | Email regarding WSJ.com - Opinion: Bashing Payday Lenders |
| CPS_Review0016712 | | | Atty-Client | Email | 6/13/2011 | Ben Underwood | All CPS Staff | Melissa Braswell; Dawn Hyde-Burger; Hemant Butti; Joanna Temple; monica@leadpile.net; Sam Valenzuela; Adam Sragovicz | | Email regarding webinar-Pros and Cons of different Corporate Structures |

DOCUMENTS PRODUCED REDACTED DUE TO PRIVILEGE OR CONFIDENTIAL INFORMATION

[IDENTIFYING DOCUMENTS THAT WERE SUBJECT TO CPS' RE-REVIEW OF PRIOR PRODUCED NATIVE DOCUMENTS THAT WERE THE SUBJECT OF CPS' CLAWBACK REQUEST]

| BegDocID | ProdBeg | ProdEnd | Privilege Assertion | Doc Type | Date Sent | Email From | Email To | Email CC | Email BCC | Redaction Description |
|-------------------|-------------|-------------|---------------------|----------|-----------|------------|-----------|----------|-----------|---|
| CPS_Review0009982 | CPS00007423 | CPS00007458 | Atty-Client | Attach. | | | | | | Redacted privileged line items re: SLCG |
| CPS_Review0010021 | CPS00007461 | CPS00007572 | Atty-Client | Attach. | | | | | | Redacted privileged line items re: SLCG |
| CPS_Review0010022 | CPS00007573 | CPS00007667 | Atty-Client | Attach. | | | | | | Redacted privileged line items re: SLCG |
| CPS_Review0010025 | CPS00007669 | CPS00007675 | Atty-Client | Attach. | | | | | | Redacted privileged line items re: SLCG |
| CPS_Review0010035 | CPS00007678 | CPS00007686 | Atty-Client | Attach. | | | | | | Redacted privileged line items re: SLCG |
| CPS_Review0010083 | CPS00007688 | CPS00007689 | Atty-Client | Email | 3/20/2013 | Stacy Joly | Lisa Dake | | | Redacted 11/13/2012 Email from Casey Lomber regarding monthly competitor updates for 10/12. |
| CPS_Review0010744 | CPS00008261 | CPS00008264 | Atty-Client | Attach. | | | | | | Redacting potential customer addresses, bank routing numbers and bank account numbers. |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|-------------------|-------------|-------------|---------------------|----------|------------|-----------------|--|--|-----------|--|
| CPS_Review0011051 | CPS00008751 | CPS00008763 | Atty-Client | Email | 12/12/2011 | Chris McCord | Lian Torralbas; Leilani Sanchez; Dawn Hyde-Burger; Jessica Campbell; Jordan Vasileff; Whitney Phillips | Chris Enter; Matthew Butt; Melissa Harper; Amber Hayes; Elayne Gordy | | |
| CPS_Review0011387 | CPS00010447 | CPS00010451 | Atty-Client | Email | 5/14/2013 | Jennifer Peters | Elayne Gordy; SCL Legal Review | | | Redacted privileged 5/13/2013 email threads between Elayne Gordy, and SLCG "Legal Review", and Jennifer Peters at SLCG regarding review of LeadPile review of publisher practice re: lenders sending AAn notifications to customers. |
| CPS_Review0011867 | CPS00010884 | CPS00010919 | Atty-Client | Attach. | | | | | | Redacted privileged line item re SLCG contract information. |
| CPS_Review0012046 | CPS00011066 | CPS00011073 | Atty-Client | Email | 12/9/2011 | Elayne Gordy | Casey Lee Lomber | | | Redacted privileged 11/21-12/9/2011 Email threads between from Elayne Gordy, Casey Lomber, and Joanna Temple at SLCG seeking legal advice as to SMS useage and data records retention |
| CPS_Review0012204 | CPS00011800 | CPS00011845 | Atty-Client | Attach. | | | | | | Redacted privileged line items regarding SLCG contract and relationship. |
| CPS_Review0012210 | CPS00011850 | CPS00011895 | Atty-Client | Attach. | | | | | | Redacted privileged line items regarding SLCG contract and relationship with CPS. |
| CPS_Review0012213 | CPS00011898 | CPS00011943 | Atty-Client | Attach. | | | | | | Redacted privileged legal information |
| CPS_Review0012219 | CPS00011948 | CPS00011993 | Atty-Client | Attach. | | | | | | Redacted privileged line item regarding SLCG contract and relationship with CPS. |
| CPS_Review0012222 | CPS00011996 | CPS00012041 | Atty-Client | Attach. | | | | | | Redacted privileged line item regarding SLCG contract and relationship with CPS. |
| CPS_Review0012228 | CPS00012045 | CPS00012092 | Atty-Client | Attach. | | | | | | Redacted privileged line item regarding SLCG contract and relationship with CPS. |
| CPS_Review0012231 | CPS00012094 | CPS00012151 | Atty-Client | Attach. | | | | | | Redacted privileged line item regarding SLCG contract and relationship with CPS. |
| CPS_Review0012234 | CPS00012153 | CPS00012231 | Atty-Client | Attach. | | | | | | Redacted privileged line item regarding SLCG contract and relationship with CPS. |
| CPS_Review0012241 | CPS00012247 | CPS00012247 | Atty-Client | Email | 8/2/2012 | Aaron Petticord | Elayne Gordy | Leeann Moore | | Redacted privileged recounted communication with SLCG. |
| CPS_Review0012252 | CPS00012316 | CPS00012362 | Atty-Client | Attach. | | | | | | Redacted privileged line items regrding SLCG. |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|-------------------|-------------|-------------|------------------------------|----------|-----------|----------------|---|----------|-----------|--|
| CPS_Review0012257 | CPS00012363 | CPS00012363 | Atty-Client; Atty Work Prod. | Email | 7/18/2013 | Elayne Gordy | Justin Ginoza | | | Redacted privileged advice of counsel. |
| CPS_Review0012338 | CPS00014157 | CPS00014204 | Atty-Client | Attach. | | | | | | Redacted privileged line item regarding legal advice |
| CPS_Review0012427 | CPS00014412 | CPS00014439 | Atty-Client | Attach. | | | | | | Redacted privileged communication to counsel. |
| CPS_Review0012429 | CPS00014441 | CPS00014468 | Atty-Client | Attach. | | | | | | Redacted privileged communication to counsel. |
| CPS_Review0012495 | CPS00014566 | CPS00014573 | Atty-Client; Atty Work Prod. | Email | 5/30/2013 | Elayne Gordy | Brittany Lloyd; Chris McCord; Susan Shiflett; Dawn Hyde-Burger; John Ballantyne | | | Redacted privileged 5/29/2013 email communications between Dawn Hyde-Burger and Pete Johnson (cc Legal Review, Elayne Gordy, John Ballantyne, Chris McCord, Susan Shiflett) requesting review of language re: AAN notice forms |
| CPS_Review0012511 | CPS00014598 | CPS00014604 | Atty-Client; Atty Work Prod. | Email | 5/30/2013 | Brittany Lloyd | Elayne Gordy; Chris McCord; Susan Shiflett; Dawn Hyde-Burger; John Ballantyne | | | Redacted privileged 5/29/2013 email communications between Dawn Hyde-Burger and Pete Johnson (cc Legal Review, Elayne Gordy, John Ballantyne, Chris McCord, Susan Shiflett) requesting review of language re: AAN notice forms |
| CPS_Review0012517 | CPS00014607 | CPS00014612 | Atty-Client; Atty Work Prod. | Email | 5/29/2013 | Chris McCord | Susan Shiflett; Dawn Hyde-Burger; Brittany Lloyd; John Ballantyne; Elayne Gordy | | | Redacted privileged 5/29/2013 email communications between Dawn Hyde-Burger and Pete Johnson (cc Legal Review, Elayne Gordy, John Ballantyne, Chris McCord, Susan Shiflett) requesting review of language re: AAN notice forms |
| CPS_Review0012521 | CPS00014613 | CPS00014616 | Atty-Client; Atty Work Prod. | Email | 5/29/2013 | Susan Shiflett | Dawn Hyde-Burger; Brittany Lloyd; John Ballantyne; Elayne Gordy; Chris McCord | | | Redacted privileged 5/29/2013 email communications between Dawn Hyde-Burger and Pete Johnson (cc Legal Review, Elayne Gordy, John Ballantyne, Chris McCord, Susan Shiflett) requesting review of language re: AAN notice forms |
| CPS_Review0012524 | CPS00014617 | CPS00014625 | Atty-Client; Atty Work Prod. | Email | 5/30/2013 | Brittany Lloyd | Elayne Gordy; Chris McCord; Susan Shiflett; Dawn Hyde-Burger; John Ballantyne | | | Redacted privileged 5/29/2013 email communications between Dawn Hyde-Burger and Pete Johnson (cc Legal Review, Elayne Gordy, John Ballantyne, Chris McCord, Susan Shiflett) requesting review of language re: AAN notice forms |
| CPS_Review0012737 | CPS00015292 | CPS00015321 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged line item regarding SCLG |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|-------------------|-------------|-------------|------------------------------|----------|------------|--------------|---|---------------------------------|-----------|--|
| CPS_Review0012738 | CPS00015322 | CPS00015336 | Atty-Client | Attach. | | | | | | Redacted privileged notes containing status and advice from SCLG. |
| CPS_Review0012797 | CPS00015344 | CPS00015802 | | Attach. | | | | | | Redacted customer Social Security numbers, bank account numbers and other personal identifying information |
| CPS_Review0012817 | CPS00015827 | CPS00015869 | Atty-Client | Attach. | | | | | | Redacted privileged information about SCLG contract and relationship with CPS. |
| CPS_Review0012853 | CPS00015947 | CPS00015948 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged bullet points referencing SCLG |
| CPS_Review0012890 | CPS00016049 | CPS00016084 | Atty-Client | Attach. | | | | | | Redacted privileged "legal" section of spreadsheet. |
| CPS_Review0012923 | CPS00016106 | CPS00016111 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged bullet points mentioning SCLG |
| CPS_Review0012948 | CPS00016145 | CPS00016150 | Atty-Client | Attach. | | | | | | Redacted privileged line items with information about SCLG |
| CPS_Review0012962 | CPS00016164 | CPS00016166 | Atty-Client; Atty Work Prod. | Email | 8/3/2012 | Elayne Gordy | Leeann Moore | Lian Torralbas; Matthew Butt | | Redacted privileged advice of legal counsel. |
| CPS_Review0012964 | CPS00016167 | CPS00016170 | Atty-Client; Atty Work Prod. | Email | 8/3/2012 | Leeann Moore | Elayne Gordy | Lian Torralbas; Aaron Petticord | | Redacted privileged advice of counsel. |
| CPS_Review0013178 | CPS00016872 | CPS00017235 | | Attach. | | | | | | Redacted column containing customer personal information such as social security numbers and bank accounts. |
| CPS_Review0013257 | CPS00017631 | CPS00017661 | Atty-Client | Attach. | | | | | | Redacted privileged SCLG line item. |
| CPS_Review0013264 | CPS00017674 | CPS00017675 | Atty-Client; Atty Work Prod. | Email | 6/20/2013 | Elayne Gordy | Doug Freeman 2 | Susanne Myers | | Redacted privileged advice of counsel. |
| CPS_Review0013353 | CPS00017827 | CPS00017828 | Atty-Client | Email | 11/7/2011 | Elayne Gordy | Chris McCord (chris.mccord@cpsloans.net) | | | Redacted privileged advice of counsel. |
| CPS_Review0013372 | CPS00017857 | CPS00017865 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged communications and advice of counsel. |
| CPS_Review0013373 | CPS00017866 | CPS00017925 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged information from legal counsel. |
| CPS_Review0013391 | CPS00017949 | CPS00017984 | Atty-Client | Attach. | | | | | | Redacted privileged information about SCLG agreement and relationship. |
| CPS_Review0013433 | CPS00018138 | CPS00018173 | Atty-Client | Attach. | | | | | | Redacted privileged line item regarding SCLG |
| CPS_Review0013658 | CPS00018946 | CPS00018947 | Atty-Client | Email | 12/28/2012 | Elayne Gordy | Amanda Farmer (Amanda.Farmer@achederal.com) | | | Redacted privileged information regarding counsel; and 12/28/2012 email from Elayne Gordy to SCLG re: CPS Policies for Review. |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
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| CPS_Review0013712 | CPS00019202 | CPS00019204 | Atty-Client | Email | 6/11/2013 | Elayne Gordy | Doug Freeman 2 | | | Redacted privileged information related to communications from counsel. |
| CPS_Review0013813 | CPS00019542 | CPS00019548 | Atty-Client; Atty Work Prod. | Email | 10/16/2012 | Leeann Moore | Elayne Gordy | Aaron Petticord | | Redacted privileged email from Elayne Gordy to Leeann Moore, Aaron Petticord, Katie Myers, Brittany Luther rearding Legal Review, reciting input from counsel. |
| CPS_Review0013817 | CPS00019553 | CPS00019559 | Atty-Client; Atty Work Prod. | Email | 10/16/2012 | Leeann Moore | Elayne Gordy | Aaron Petticord | | Redacted privileged email from Elayne Gordy to Leeann Moore, Aaron Petticord, Katie Myers, Brittany Luther rearding Legal Review, reciting input from counsel. |
| CPS_Review0013821 | CPS00019564 | CPS00019570 | Atty-Client; Atty Work Prod. | Email | 10/8/2012 | Leeann Moore | Elayne Gordy | Aaron Petticord; Katie Myers | | Redacted privileged email from Elayne Gordy to Leeann Moore, Aaron Petticord, Katie Myers, Brittany Luther rearding Legal Review, reciting input from counsel. |
| CPS_Review0013960 | CPS00019796 | CPS00019798 | Atty-Client | Email | 8/6/2013 | Amanda Farmer | Elayne Gordy; Jeremy Davis | | | Redacted privileged references to SCLG. |
| CPS_Review0013962 | CPS00019799 | CPS00019804 | Atty-Client | Attach. | | | | | | Redacted privileged references to SCLG |
| CPS_Review0014004 | CPS00019891 | CPS00019901 | Atty Work Prod. | Attach. | | | | | | Redacted privileged Legal Requirements and Guidelines as to copy, advertisements, and vendors prepared by counsel for CPS. |
| CPS_Review0014128 | CPS00020149 | CPS00020158 | Atty-Client; Atty Work Prod. | Email | 12/12/2011 | Elayne Gordy | Lian Torralbas | | | Redacted privileged 11/17/2011 - 12/7/2011 email threads between Elayne Gordy, Casey Lomber and Joanna Temple regarding SMS guidelines; 12/9 emails between Elayne Gordy and Lian Torralbas redacted for attorney advice discussed. |
| CPS_Review0014156 | CPS00020265 | CPS00020265 | | Email | 10/9/2012 | Elayne Gordy | Garry Fletcher | | | Redacted privileged communications with SCLG |
| CPS_Review0014158 | CPS00020267 | CPS00020278 | Atty-Client | Attach. | | | | | | Redacted privileged line items regarding SCLG. |
| CPS_Review0014166 | CPS00020282 | CPS00020307 | Atty-Client | Attach. | | | | | | Redacted privileged information regarding SCLG. |
| CPS_Review0014174 | CPS00020315 | CPS00020344 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged information regarding SCLG. |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
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| CPS_Review0014179 | CPS00020347 | CPS00020720 | | Attach. | | | | | | Redacted column with confidential information related to customers (dates of birth, social security numbers, bank account numbers) |
| CPS_Review0014183 | CPS00020722 | CPS00020744 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged notes regarding SCLG |
| CPS_Review0014197 | CPS00020758 | CPS00020816 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged line items referring to information and communications from SCLG |
| CPS_Review0014200 | CPS00020818 | CPS00020851 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged references and notes regarding SCLG. |
| CPS_Review0014208 | CPS00020861 | CPS00020868 | Atty Work Prod. | Email | 10/19/2012 | Elayne Gordy | Rona Hutchison; Leeann Moore | Aaron Petticord; Brittany Lloyd; Chris McCord; Sylvia Cintron; Meghan Richardson | | Redacted 10/19/2012 privileged emails between Elayne Gordy and Rona Hutchison, cc'ing Leanne Moore, Aaron Petticord, Brittany Lloyd, Chris McCord, Sylvia Cintron, Meghan Richardson regarding CPS Conf Pages-Compliance update; discusses SMS messages and this litigation. |
| CPS_Review0014242 | CPS00020920 | CPS00020920 | Atty-Client | Email | 4/14/2011 | Elayne Gordy | Beth Lance | Dawn Hyde-Burger; Jordan Lucas | | Redacted reference C. Lomber visit to attorney offices. |
| CPS_Review0014281 | CPS00020955 | CPS00021328 | | Attach. | | | | | | Redacted privileged column containing confidential customer information including social security numbers, bank accounts. |
| CPS_Review0014283 | CPS00021329 | CPS00021721 | | Attach. | | | | | | Redacted privileged column containing confidential customer information including social security numbers, bank accounts. |
| CPS_Review0014306 | CPS00021781 | CPS00021782 | Atty-Client | Attach. | | | | | | Redacted privileged communications with SCLG. |
| CPS_Review0014309 | CPS00021786 | CPS00021787 | Atty-Client | Attach. | | | | | | Redacted privileged information from SCLG. |
| CPS_Review0014312 | CPS00021791 | CPS00021827 | Atty-Client | Attach. | | | | | | Redacted confidential customer information (SS#, bank account information) |
| CPS_Review0014378 | CPS00022012 | CPS00022041 | Atty-Client | Attach. | | | | | | Redacted customer account and bank account numbers. |
| CPS_Review0014421 | CPS00022203 | CPS00022205 | | Email | 2/20/2013 | Liane Shifflett | 'Anthea Karl' | | | Redacted management login and password credentials. |
| CPS_Review0014427 | CPS00022209 | CPS00022214 | | Email | 1/29/2013 | Liane Shifflett | Rona Hutchison | | | Redacted customer account and bank account numbers. |
| CPS_Review0014429 | CPS00022215 | CPS00022218 | | Email | 1/29/2013 | Liane Shifflett | Rona Hutchison | A203LeadGen | | Redacted customer account and bank account numbers. |
| CPS_Review0014433 | CPS00022222 | CPS00022228 | | Email | 1/29/2013 | Liane Shifflett | Pablo Ortiz; Rona Hutchison | A203LeadGen | | Redacted customer account and bank account numbers. |
| CPS_Review0014437 | CPS00022229 | CPS00022232 | | Email | 2/11/2013 | Liane Shifflett | 'Anthea Karl' | | | Redacted password and login credentials. |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
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| CPS_Review0014442 | CPS00022242 | CPS00022484 | | Attach. | | | | | | Redacted customer account and bank account numbers. |
| CPS_Review0014459 | CPS00022513 | CPS00022514 | | Email | 2/20/2013 | Liane Shifflett | Keith Goldman | | | Redacted login and password information. |
| CPS_Review0014461 | CPS00022515 | CPS00022517 | | Email | 2/20/2013 | Liane Shifflett | Keith Goldman | | | Redacted login and password information. |
| CPS_Review0014474 | CPS00022534 | CPS00022539 | | Email | 2/12/2013 | Liane Shifflett | 'Anthea Karl' | | | Redacted login and password information. |
| CPS_Review0014488 | CPS00022571 | CPS00022621 | Atty-Client | Attach. | | | | | | Redacted privileged reference to legal counsel. |
| CPS_Review0014496 | CPS00022634 | CPS00022636 | Atty-Client | Attach. | | | | | | Redacted privileged references to communications with counsel. |
| CPS_Review0014508 | CPS00022702 | CPS00022704 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged references to communications with counsel. |
| CPS_Review0014688 | CPS00023050 | CPS00023057 | Atty-Client | Attach. | | | | | | Redacted references to communications with counsel. |
| CPS_Review0014709 | CPS00023116 | CPS00023121 | | Attach. | | | | | | Redacted user names and password. |
| CPS_Review0014752 | CPS00023256 | CPS00023262 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged information from to legal counsel. |
| CPS_Review0014757 | CPS00023286 | CPS00023292 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged references regarding legal counsel. |
| CPS_Review0014769 | CPS00023321 | CPS00023326 | | Attach. | | | | | | Redacted user names and passwords |
| CPS_Review0014777 | CPS00023391 | CPS00023425 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged information related to legal counsel input. |
| CPS_Review0014786 | CPS00023437 | CPS00023442 | | Attach. | | | | | | Redacted login and password information. |
| CPS_Review0014858 | CPS00023755 | CPS00023759 | Atty-Client | Email | 7/18/2013 | Ben Underwood | Emily Kryman | Rona Hutchison | | Redacted privileged 7/18/2013 email from Elayne Gordy to Ben Underwood and Amanda Farmer regarding do not call regulations, reciting advice of SCLG counsel. |
| CPS_Review0014983 | CPS00023951 | CPS00023954 | Atty-Client | Email | 8/30/2011 | Rona Hutchison | Ben Underwood | Dawn Hyde-Burger | | Redacted privileged 8/26/2011 email from Ben Underwood to Joanna Temple, Dawn Hyde-Burger, Hermant Butti, Lian Torralbas, Rona Hutchison, Larry Roach, Doug Freeman, Ron Beaver, Carey Brown, Sam Valenzuela discussing OLA alert regarding enforcement action. |
| CPS_Review0015397 | CPS00024937 | CPS00024959 | Atty-Client; Atty Work Prod. | Attach. | | | | | | Redacted privileged information about communications with counsel. |
| CPS_Review0015456 | CPS00025130 | CPS00025151 | Atty-Client | Attach. | | | | | | Redacted privileged information about legal counsel. |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|-------------------|-------------|-------------|---------------------|----------|-----------|--------------------|----------------|-----------------------------|-----------|--|
| CPS_Review0015699 | CPS00026014 | CPS00026017 | Atty-Client | Email | 1/27/2011 | Sam Valenzuela | Ben Underwood | | | Redacted privileged 1/13/2011 emails between from Ron Beaver to Carey Borwn, cc: Casey Lomber, Ben Underwood, Joanne Temple regarding market statistics. |
| CPS_Review0015885 | CPS00026459 | CPS00026478 | Atty-Client | Attach. | | | | | | Redacted privileged information about legal counsel. |
| CPS_Review0016083 | CPS00026991 | CPS00026996 | Atty-Client | Email | 8/17/2012 | Casey Knox | Ron Beaver | Doug Freeman; Ben Underwood | | Redacted privileged 8/8/12 email from Sam Valenzuela to Ron Beaver and Doug Freeman, cc: Joanna Temple discussing Merkley Bill. |
| CPS_Review0016200 | CPS00027251 | CPS00027255 | Atty-Client | Email | 8/30/2011 | Ben Underwood(DFM) | Lian Torralbas | | | Redacted privileged 8/30/2011 Email from Lian Ben Underwood to Joanna Temple, Dawn Hyde-Burger, Hemant Butti, Lian Torralbas, Rona Hutchison, Lary Roach, Doug Freeman, Ron Beaver, Carey Brown, Sam Valenzuela regarding FTC enforcement actions. |
| CPS_Review0016274 | CPS00027588 | CPS00027596 | | Attach. | | | | | | Redacted privileged information about legal counsel. |
| CPS_Review0016318 | CPS00027827 | CPS00027831 | Atty-Client | Email | 2/7/2011 | Sam Valenzuela | Ben Underwood | Monica Vo | | Redacted privileged 1/13/2011 email from Ron Beaver to Carey Brown, Casey Lomber, Ben Underwood, Joanna Temple regarding the PDL industry. |
| CPS_Review0016320 | CPS00027832 | CPS00027836 | Atty-Client | Email | 2/2/2011 | Ben Underwood | Sam Valenzuela | | | Redacted privileged 1/13/2011 email from Ron Beaver to Carey Brown, Casey Lomber, Ben Underwood, Joanna Temple regarding the PDL industry. |
| CPS_Review0016322 | CPS00027837 | CPS00027840 | Atty-Client | Email | 2/2/2011 | Sam Valenzuela | Ben Underwood | | | Redacted privileged 1/13/2011 email from Ron Beaver to Carey Brown, Casey Lomber, Ben Underwood, Joanna Temple regarding the PDL industry. |
| CPS_Review0016324 | CPS00027841 | CPS00027844 | | Email | 1/27/2011 | Ben Underwood | Sam Valenzuela | | | Redacted privileged 1/13/2011 email from Ron Beaver to Carey Brown, Casey Lomber, Ben Underwood, Joanna Temple regarding the PDL industry. |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Email BCC | Description / Redaction Description |
|-------------------|-------------|-------------|---------------------|----------|----------|------------------|---------------|----------------|-----------|---|
| CPS_Review0016427 | CPS00028156 | CPS00028160 | Atty-Client | Email | 9/6/2011 | Dawn Hyde-Burger | Ben Underwood | Lian Torralbas | | Redacted privileged 8/23/2011 Email threads between Doug Freeman to Tavis Salazar, Hemant Butti, Ben Underwood, Joanna Temple regarding Four Seasons Cash Advance poaching. |
| CPS_Review0016697 | CPS00029094 | CPS00029140 | Atty-Client | Attach. | | | | | | Redacted privileged information regarding legal counsel. |

Dated: May 28, 2014

EXHIBIT 3

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA
Kristensen v. Credit Payment Services, Inc., et al., Case No. 2:12-CV-00528-AGP (PAL)

PRIVILEGE LOG OF CREDIT PAYMENT SERVICES, INC.

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Description / Redaction Description |
|---|-----------|-----------|-------------------------------|----------|------------|--------------|-------------------------------------|----------|--|
| DOCUMENTS WITHHELD FROM PRODUCTION AS FULLY PRIVILEGED | | | | | | | | | |
| CPS_Review0022009 | N/A | | Atty-Client Comm Work Product | Email | 10/17/2013 | Carey Brown | Brian Hinton; Kimberly Hutchinson | | Email discussing legal advice in email dated 10/17/2013 from attorney David Hutton memorializing status of legal matters containing advice of counsel. |
| CPS_Review0022013 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/17/2013 | Carey Brown | Carey Brown | | Email discussing email dated 10/17/2013 from attorney David Hutton memorializing status of legal matters containing advice of counsel. |
| CPS_Review0022035 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/18/2013 | Carey Brown | Ron Beaver | | Email discussing email dated 10/18/2013 from attorney David Hutton memorializing status of legal matters containing advice of counsel. |
| CPS_Review0022039 | N/A | N/A | Atty-Client Comm Work Product | Email | 9/18/2013 | Carey Brown | Ron Beaver | | Email discussing legal advice in email dated 9/18/2013 from attorney David Hutton with legal advice regarding multiple lawsuits and other matters |
| CPS_Review0022104 | N/A | N/A | Atty-Client Comm Work Product | Email | 12/23/2010 | Carey Brown | Joanna Temple | | Email with legal counsel discussing legal advice regarding revised amendment to employment agreement |
| CPS_Review0022238 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/23/2013 | Ron Beaver | David Hutton; Carey Brown | | Email with legal counsel discussing legal advice regarding lawsuit |
| CPS_Review0022239 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/23/2013 | David Hutton | Ron Beaver; Carey Brown | | Email with legal counsel discussing legal advice regarding lawsuit |
| CPS_Review0022240 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/23/2013 | David Hutton | Carey Brown; Ron Beaver | | Email with legal counsel discussing legal advice regarding lawsuit |
| CPS_Review0022241 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/23/2013 | David Hutton | Marie Diaz; Ron Beaver; Carey Brown | | Email with legal counsel discussing legal advice regarding lawsuit |
| CPS_Review0022242 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/18/2013 | David Hutton | Ron Beaver; Carey Brown | | Email with legal counsel discussing legal advice regarding lawsuit |
| CPS_Review0022243 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/17/2013 | David Hutton | Ron Beaver; Carey Brown | | Email with legal counsel discussing legal advice regarding lawsuit |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Description / Redaction Description |
|-------------------|-----------|-----------|-------------------------------|----------|------------|-----------------------------------|--|----------|--|
| CPS_Review0022244 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/15/2013 | David Hutton | Ron Beaver; Carey Brown | | Email with legal counsel discussing legal advice regarding patent |
| CPS_Review0022249 | N/A | N/A | Atty-Client Comm Work Product | Email | 9/18/2013 | David Hutton | Carey Brown | | Email with legal counsel discussing legal advice regarding multiple lawsuits |
| CPS_Review0022440 | N/A | N/A | Atty-Client Comm Work Product | Email | 3/6/2014 | Carey Brown | Carey Brown | | Email discussing advice of legal counsel from email dated 3/5/14 with legal counsel discussing Imultiple lawsuits |
| CPS_Review0022442 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/23/2013 | David Hutton | Carey Brown; Ron Beaver | | Email with legal counsel discussing legal advice regarding Subpoena |
| CPS_Review0022443 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/18/2013 | Carey Brown | Carey Brown | | Email discussing 10/18/2013 email to JoAnna Temple and David Hutton discussing counsel's legal advice regarding multiple legal matters |
| CPS_Review0022444 | N/A | N/A | Atty-Client Comm Work Product | Email | 10/17/2013 | Michael.Legamaro, Atty, DLA Piper | Carey Brown Ron Beaver | | Email with legal counsel discussing legal advice regarding various legal matters |
| CPS_Review0022446 | N/A | N/A | Atty-Client Comm Work Product | Email | 9/30/2013 | David Hutton | Ron Beaver; Carey Brown | | Email with legal counsel discussing legal advice regarding various legal matters |
| CPS_Review0022691 | N/A | N/A | Atty-Client Comm Work Product | Email | 9/9/2012 | Ron Beaver | Doug Freeman; Casey Knox; Joanna Temple; Carey Brown; Steve Steele | | Email with legal counsel discussing legal advice regarding transaction negotiation |
| CPS_Review0022703 | N/A | N/A | Atty-Client Comm Work Product | Email | 9/10/2012 | Doug Freeman | Ron Beaver; Casey Knox; Joanna Temple; Carey Brown; Steve Steele | | Email with legal counsel discussing legal advice regarding transaction negotiation |
| CPS_Review0022728 | N/A | N/A | Atty-Client Comm Work Product | Email | 7/14/2010 | Tony Willingham | Carey Brown Joanna Temple | | Email with legal counsel discussing legal advice regarding corporate entity filings |

DOCUMENTS PRODUCED REDACTED DUE TO PRIVILEGE OR CONFIDENTIAL INFORMATION

[IDENTIFYING DOCUMENTS THAT WERE SUBJECT TO CPS' RE-REVIEW OF PRIOR PRODUCED NATIVE DOCUMENTS THAT WERE THE SUBJECT OF CPS' CLAWBACK REQUEST]

| BegDocID | ProdBeg | ProdEnd | Privilege Assertion | Doc Type | Date Sent | Email From | Email To | Email CC | Redaction Description |
|-------------------|-------------|-------------|-------------------------------|----------|-----------|------------|-------------|----------|--|
| CPS_Review0022132 | CPS00029834 | CPS00029837 | Atty-Client Comm Work Product | | 9/18/2013 | Ron Beaver | Carey Brown | | Email discussing 9/18/2013 email from attorney D. Hutton at SCLG to C. Brown wth legal advice regarding all legal representation matters Hutton is assisting with. |
| N/A | CPS00030149 | CPS00030186 | N/A | Doc | N/A | N/A | N/A | N/A | Redacted Social Security Number on partnership tax filing |

| Doc ID | Beg Bates | End Bates | Privilege Assertion | Doc Type | Date | Email From | Email To | Email CC | Description / Redaction Description |
|--------|-------------|-------------|----------------------------------|----------|-----------|--------------|----------|----------|---|
| N/A | CPS00030215 | CPS00030216 | Atty-Client Comm Work Product | Doc | 11/30/[?] | Elayne Gordy | | | Redacted Privileged portions of handwritten notes discussing advice of counsel regarding TCPA regulations |

Dated: December 5, 2014

EXHIBIT 4

**INDEX OF DOCUMENTS PRODUCED RESPONSIVE TO DOCUMENT REQUEST
NO. 75**

| ProdBeg | ProdEnd |
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| CPS00000011 | CPS00000011 |
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